



CONSOLIDATED GLOBAL INVESTMENTS LIMITED

(ABN 97 009 212 293)

Registered Office:
Level 1, 284 Oxford Street
LEEDERVILLE WA 6007

Telephone: (08) 9242 2621
Facsimile: (08) 9443 9960

22 November 2012

Corporate Summary

ASX Code: CGI

Issued Capital: 80.3 Mil

Contact Details

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LEEDERVILLE

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Enquiries:

John Palermo

Chairman

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the duly convened Annual General Meeting of the members of the company, all resolutions put to the members were passed.

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	1,771,200	61,500	50,202,801	100
2	Election of Director – P Ingram	52,028,501	4,500	2,500	100
3	Approval of Share Placement	52,028,501	7,000	Nil	100
4	Issue of Shares to Leigh Coleman	52,028,501	7,000	Nil	100
5	Issue of Shares to Paul Ingram	52,028,501	7,000	Nil	100
6	Issue of Shares to John Palermo	1,828,200	7,000	50,200,301	100

- Ends -

For further information: John Palermo, Chairman
Telephone: +61 8 9242 2621