

**CHOISEUL INVESTMENTS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 15 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009	21,742,138	227,495	19,511,228	261,220	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT AS A DIRECTOR, MR R.A.F. ENGLAND	22,077,386	37,862	19,589,504	37,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO AMEND THE CONSTITUTION TO PERMIT DIRECT VOTING	22,088,589	50,924	19,544,831	57,737	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO RE-ADOPT CLAUSE 20 OF THE CONSTITUTION RELATING TO PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	22,125,011	20,484	19,541,459	55,127	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item