

COSTARELLA DESIGN LIMITED

ACN 091 559 125

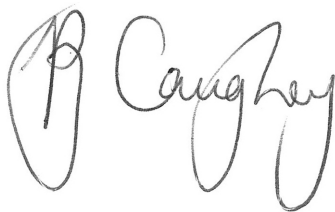
**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed unanimously, without amendment, at the Company's Annual General Meeting held today. Total number of valid proxy votes as follows:

| <b>Resolutions</b>                                      | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy Holders Discretion</b> |
|---|------------|----------------|----------------|---------------------------------|
| <b>Resolution 1</b> – Approve Remuneration Report       | 24,007,378 | 20,000         | 0              | 1,055,000                       |
| <b>Resolution 2</b> – Re-election of Sam Di-Giacomo     | 22,953,878 | 0              | 1,073,500      | 1,055,000                       |
| <b>Resolution 3</b> – Re-election of Ravindran Govindan | 23,077,378 | 0              | 950,000        | 1,055,000                       |
| <b>Resolution 4</b> – Re-election of Richard Chan       | 22,360,711 | 0              | 1,666,667      | 1,055,000                       |
| <b>Resolution 5</b> – Approval to Issue Shares          | 23,047,378 | 20,000         | 960,000        | 1,055,000                       |

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.



Peter Caughey  
Company Secretary