

COSTARELLA DESIGN LIMITED

ACN 091 559 125

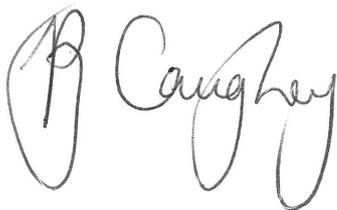
RESULTS OF ANNUAL GENERAL MEETING

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:

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