

Imagine Un Limited

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22 December 2008

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RESULTS OF 2008 ANNUAL GENERAL MEETING

The Directors advise that all resolutions put to the AGM were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in relation to each resolution.

RESOLUTION 1

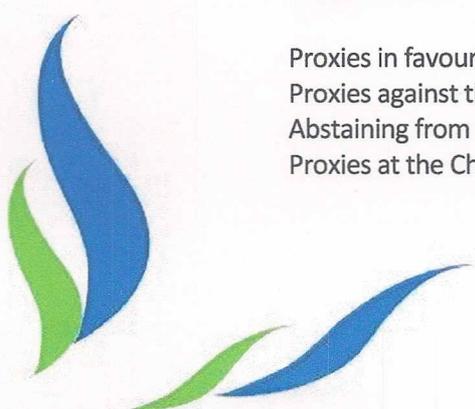
Proxies in favour of resolution	6,606,550
Proxies against the resolution	2,682
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 2

Proxies in favour of resolution	6,607,050
Proxies against the resolution	2,182
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 3

Proxies in favour of resolution	6,587,050
Proxies against the resolution	22,182
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000



RESOLUTION 4

Proxies in favour of resolution	6,586,150
Proxies against the resolution	23,082
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 5

Proxies in favour of resolution	6,586,150
Proxies against the resolution	23,082
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 6

Proxies in favour of resolution	3,472,150
Proxies against the resolution	23,082
Abstaining from voting	2,114,000
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 7

Proxies in favour of resolution	6,586,150
Proxies against the resolution	23,082
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 8

Proxies in favour of resolution	6,586,650
Proxies against the resolution	22,582
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 9

Proxies in favour of resolution	6,586,150
Proxies against the resolution	23,082
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

RESOLUTION 10

Proxies in favour of resolution	6,586,550
Proxies against the resolution	22,682
Abstaining from voting	NIL
Proxies at the Chairman's discretion:	1,000,000

For further information please contact:

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