



EUMUNDI GROUP

19 November 2010

Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

### **Results of Annual General Meeting of Eumundi Group Limited**

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

#### **1. Adoption of remuneration report**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
27,799,533	347,950	6,000	2,028,774

The motion was carried on a show of hands as an ordinary resolution.

#### **2. Re-election of Director – Mr Vernon Alan Wills**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
27,911,633	170,500	42,700	2,057,424

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

**Leni Stanley**  
Group Company Secretary