

1 December 2008

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Dear Frances

### Results of AGM

The company advises that the resolutions considered by the shareholders of CP1 Limited at the Annual General Meeting held on 28 November 2008 were duly passed.

The results of the meeting were as follows:

- |   |        |
|---|--------|
| 1. Approval of directors remuneration report    | Passed |
| 2. Re-election of director – Mr Stephen Scanlon | Passed |

For the purposes of section 251AA of the Corporations Act 2001 the company advises that the resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

Resolution	For	Against	Open	Abstain	Total
1	124,266,071	4,248,928	2,896,516	722,949	132,134,464
2	127,864,666	1,078,735	2,701,496	489,567	132,134,464

Yours faithfully,  
CP1 Limited

Caroline Lamshed  
Company Secretary



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