

FCPB Investments Limited

24 April 2009

ASX RELEASE

ASX Code: FCP

**Voting Results of the Extraordinary General Meeting
Friday 24 April 2009
DLA Phillips Fox, Level 21, 140 William Street, Melbourne**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, FCPB Investments Limited advises details of the resolutions and proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long horizontal stroke extending to the right.

Mark Licciardo
Company Secretary

For personal use only

1) **Consolidation of share capital**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,649,143,884	3,673,294	143,858,718	942,803

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

2) **Change of name of Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,796,025,720	240,595	402,255	950,129

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

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