

16 November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

Dear Sir

**ANNUAL GENERAL MEETING RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Solco Limited Annual General Meeting held on 16 November 2009.

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Total No. Received	For	Against	Abstain	Discretionary
<b>Resolution 1</b> - Adoption of the Remuneration Report	3,539,702	2,082,282	119,197	Nil	1,137,500

The motion above was carried on a show of hands.



Darren Crawte  
**Company Secretary**