

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
Resolution 1 - Adoption of the	3,539,702	2,082,282	119,197	Nil	1,137,500
Remuneration Report					

The motion above was carried on a show of hands.

hmph.

Darren Crawte Company Secretary

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