



8 January 2010

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Results of General Meeting - ADG Global Supply Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution in today's General Meeting, which are set out in the attached proxy summary.

Yours faithfully  
By Order of the Board

Demetrius Hassiotis  
Company Secretary

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global  
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**drilling** fluids  
and equipment  
**tyre** sourcing  
and distribution  
universal  
**pumps**

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**ADG Global Supply Limited  
General Meeting**

**Proxy Summary  
8 January 2010**

**1 RATIFICATION OF PRIOR ISSUE OF SHARES**

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

In favour	Against	Abstention	Proxy's discretion
21,040,041	-	-	19,225,956

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

**2 PLACEMENT - OPTIONS**

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

In favour	Against	Abstention	Proxy's discretion
21,040,041	-	-	19,225,956

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

**3 ISSUE OF OPTIONS TO MINC STOCKBROKING**

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

In favour	Against	Abstention	Proxy's discretion
21,040,041	-	-	19,225,956

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

Ends

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