

30 November 2011

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 30 November 2011.

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 - Chairman	Discretionary - Other
<b>Resolution 1</b> - Adoption of the Remuneration Report	12,416,964	10,922,294	1,207,920	149,250	-	137,500
<b>Resolution 2</b> – Re-election of Mr David Richardson as a Director	12,822,517	11,762,544	770,000	16,000	135,553	138,420
<b>Resolution 3</b> - Re-election of Mr Mark Norman as a Director	101,743,292	100,633,319	820,000	16,000	135,553	138,420
<b>Resolution 4</b> – Issue of Options to David Richardson	12,822,517	10,906,530	1,599,934	43,000	135,553	137,500
<b>Resolution 5</b> – Issue of Options to Mark Norman	101,743,292	99,640,953	1,786,286	43,000	135,553	137,500
<b>Resolution 6</b> – Issue of Options to Ian Campbell	101,993,292	100,031,967	1,645,272	43,000	135,553	137,500
<b>Resolution 7</b> – Approval for the Proposed Placement of up to 60M Shares	101,993,292	99,833,126	1,369,943	196,250	455,553	138,420

The motions above were carried on a show of hands.



Darren Crawte  
Company Secretary

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