

29 November 2012

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 resolution on the Agenda of Solco Limited Annual General Meeting held on 29 November 2012.

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

	Total No. Received	For	Discretionary – Chairman (For)	Against	Abstain	Discretionary - Other
Resolution 1 - Adoption of the Remuneration Report	7,804,601	6,328,432	409,703	1,016,466	50,000	-
Resolution 2 – Re-election of Mr Ian Campbell as a Director	97,517,316	96,162,147	409,703	938,566	6,900	-
Resolution 3 - Re-election of Mr Craig Vivian as a Director	97,517,316	96,212,147	409,703	888,566	6,900	-
Resolution 4 – Approval of the Tax Exempt Employee Share Scheme (TEESS)	7,804,601	6,058,432	409,703	1,316,466	20,000	-
Resolution 5 – Approval for the Proposed Placement of up to 60M Shares (Cash)	97,517,316	95,777,147	409,703	1,323,566	6,900	-
Resolution 6 – Approval for the Proposed Placement of up to 60M Shares (Non-Cash)	97,517,316	95,777,147	409,703	1,323,566	6,900	-
Resolution 7 – Approval of 10% Placement Facility	97,517,316	95,677,147	409,703	1,423,566	6,900	-

The resolutions above were carried on a show of hands.



Darren Crawte
Company Secretary

SOLCO LTD

ABN 27 084 656 691

12 Brennan Way, Belmont WA 6104, P.O. Box 37, Welshpool DC, WA 6986

Office: 61-8-9334 8100 Free call 1800 454 161 Fax: 61-8-9334 8199 Web: www.solco.com.au

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