

20 November 2013

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's Annual General Meeting held on 20 November 2013.

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	2,022,885	1,802,252	-	186,133	22,000	12,500
Resolution 2 – Re-election of Mr David Richardson as a Director	100,961,276	100,813,018	-	128,858	6,900	12,500
Resolution 3 – Ratification of prior issue of Shares	100,961,276	100,588,886	-	259,890	100,000	12,500
Resolution 4 – Approval of the Employee Long-Term Incentive Scheme (LTIS)	2,022,885	1,748,120	-	262,265	-	12,500
Resolution 5 – Approval of 10% Placement Facility	100,961,276	100,588,886	-	359,890	-	12,500

The resolutions above were carried on a show of hands.



Darren Crawte
Company Secretary

For personal use only