

28 November 2014

ASX Announcement

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 28 November 2014.

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 Remuneration Report	2,745,515	2,630,784	18,836	70,375	25,520	-
Resolution 2 Re-election of Director - Mr Ian Campbell	96,710,933	96,672,097	18,836	20,000	-	-
Resolution 3 Change of Nature and Scale of Activities	96,710,933	96,665,097	18,836	27,000	-	-
Resolution 4 Acquisition of Relevant Interest by Urban Group and Wytown	96,710,933	96,665,097	18,836	27,000	-	-
Resolution 5 Election of Director - Mr Brian Thomas	96,710,933	96,672,097	18,836	20,000	-	-
Resolution 6 Election of Director - Mr Adam Pearse	96,710,933	96,672,097	18,836	20,000	-	-
Resolution 7 Election of Director - Mr Lui Pangiarella	96,710,933	96,672,097	18,836	20,000	-	-
Resolution 8 Approval of 10% Placement Facility	96,710,933	96,665,097	18,836	27,000	-	-

The resolutions above were carried on a show of hands.



Henko Vos
Company Secretary

For personal use only