



EUMUNDI GROUP

26 November 2007

Company Announcements Office
Australian Stock Exchange Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Eumundi Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
28,669,224	169,100	113,000	9,948,605

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

2. Re-election of Director – Mr Vernon A Wills

In Favour	Against	Abstention	Proxy's Discretion
28,702,674	239,200	15,000	9,943,055

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

Yours faithfully

Leni Stanley
Group Company Secretary