



EUMUNDI GROUP

8 February 2008

Company Announcements Office
Australian Stock Exchange Limited
SYDNEY NSW 2000

Results of Extraordinary 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 proxies received in respect of each resolution are set out below:

1. Selective Share Buy Back

In Favour	Against	Abstention	Proxy's Discretion
15,070,729	227,400	0	1,000

The motion was carried on a show of hands as a Special Resolution.

2. Adoption of Employee Share Option Plan

In Favour	Against	Abstention	Proxy's Discretion
15,949,627	203,150	51,000	1,000

The motion was carried on a show of hands as an Ordinary Resolution.

Yours faithfully

Leni Stanley
Group Company Secretary