



EUMUNDI GROUP

20 November 2009

Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

### **Results of Annual General Meeting of Eumundi Group Limited**

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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**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
10,699,813	573,350	44,250	10,108,425

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

#### **2. Re-election of Director – Mr Gilbert De Luca**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
11,024,763	179,000	85,000	10,137,075

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

Yours faithfully

**Leni Stanley**  
Group Company Secretary