



EUMUNDI GROUP

24 November 2008

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>
19,467,483	885,350	17,100	5,274,863

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

#### **2. Re-election of Director – Mr Joseph M Ganim**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
20,179,383	159,900	1,000	5,325,763

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

Yours faithfully

**Leni Stanley**  
Group Company Secretary