



VERTICON GROUP LIMITED  
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23<sup>rd</sup> October 2008

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## ASX ANNOUNCEMENT

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth), details of the resolutions and the proxies received in respect of each resolution are as attached.

Yours sincerely  
VERTICON GROUP LIMITED

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OH&S  
Endorsed  
Company



Environmental  
Endorsed  
Company



Quality  
Endorsed  
Company

VGP AGM 2008

Thursday, 23 October, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 RE-ELECTION OF MR DAVID WEILAND AS A DIRECTOR	11,019,595	2,022,646	320,600	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR SAM FINK AS A DIRECTOR	81,450,966	2,022,646	320,600	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPT THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	82,902,949	956,663	320,600	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item