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19th November 2009

Company Announcements Office
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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

Andrew Torrington
Chief Executive Officer

ANNUAL GENERAL MEETING
Thursday, 19 November, 2009

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 GOLDBERGER AS A DIRECTOR	85,493,515	1,623,673	162,944	917,617	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR NOEL HENDERSON AS A DIRECTOR	85,537,126	1,624,506	118,500	917,617	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)	86,801,620	1,225,585	162,944	7,600	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