



VERTICON GROUP LIMITED
www.verticon.com.au

abn 53 111 398 040

HEAD OFFICE
Level 9, 580 St Kilda Road
Melbourne Victoria
Australia 3004

T + 61 3 9860 7700
F + 61 3 9529 3666

21st October 2010

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

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 faithfully

A handwritten signature in black ink, appearing to read "Brett Coleman", followed by a period.

Brett Coleman
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 21 October, 2010

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 WIELAND AS A DIRECTOR	78,359,258	88,872	602,300	10,000	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	78,359,258	88,872	602,300	10,000	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)	78,083,279	279,851	602,300	95,000	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