

## 2008 ANNUAL GENERAL MEETING

Zodiac Capital Limited

ACN 126 263 170

### Results of Annual General Meeting

#### Resolution 1:

Moved C.Bloomfield, seconded G.Jugroo, that the Financial Report of the Company for the year ended 30 June 2008 and the Reports of Directors and Auditors thereon, be adopted.

Was passed on a show of hands:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
42,935,500	1,600,000	0	65,000

#### Resolution 2:

Moved C.Bloomfield, seconded G.Jugroo, that the Remuneration Report as contained in the Annual Report for the Financial Year ended 30 June 2008 be adopted.

Was passed on a show of hands:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
42,935,500	1,600,000	0	65,000

#### Resolution 3:

Moved C.Bloomfield, seconded G.Jugroo, that Dr Allen Bain be re-elected as a Director.

Was passed on a show of hands:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
42,935,500	1,600,000	0	65,000

**Resolution 4:**

Moved C.Bloomfield, seconded G.Jugroo, that Mr Robin Armstrong be re-elected as a Director.

Was passed on a show of hands:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
42,935,500	1,600,000	0	65,000

**Resolution 5:**

Moved C.Bloomfield, seconded G.Jugroo, that Don Benard be elected as a Director.

Was passed on a show of hands:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
42,935,500	1,600,000	0	65,000

**Resolution 6:**

Moved C.Bloomfield, seconded G.Ubbesson, that the Company's Executive Management Option Scheme be adopted.

Was passed on a show of hands of those who were eligible to vote:

Proxies In Favour	Proxies Against	Proxies Abstaining	Proxies Discretion
1,035,500	1,600,000	0	65,000

Gulshan JUGROO

Company Secretary  
11/11/2008