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20 January 2010

ASX ANNOUNCEMENT

Results of 20th January 2010 General Meeting

For the purposes of ASX Listing Rule 3.13.2, the Company advises that all of the resolutions contained in the Notice of General Meeting dated 18 December 2009 were duly passed at today's General Meeting.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the ASX Limited in relation to the resolutions considered by the members of CSG Limited at its General Meeting held today.

Resolution 1 – Ratification of Issue

This resolution was passed on a show of hands as an ordinary resolution.

Proxies available to vote for the resolution:	106,144,354
Proxies available to vote against the resolution:	151,714
Proxies available with open vote (proxy's discretion):	34,901
Total number of proxy votes available to be exercised by all proxies validly appointed:	106,330,969
Proxies to abstain on the resolution:	2,552,439

Resolution 2 – Issue of Tranche 2

This resolution was passed on a show of hands as an ordinary resolution

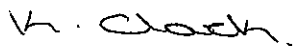
Proxies available to vote for the resolution:	57,731,358
Proxies available to vote against the resolution:	151,714
Proxies available with open vote (proxy's discretion):	34,901
Total number of proxy votes available to be exercised by all proxies validly appointed:	57,917,973
Proxies to abstain on the resolution:	1,233,277

Resolution 3 – Issue of Shares to Denis Mackenzie

This resolution was passed on a show of hands as an ordinary resolution.

Proxies available to vote for the resolution:	57,712,623
Proxies available to vote against the resolution:	167,079
Proxies available with open vote (proxy's discretion):	34,901
Total number of proxy votes available to be exercised by all proxies validly appointed:	57,914,603
Proxies to abstain on the resolution:	1,236,647

Yours sincerely



Kim Clark
Company Secretary