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25 November 2010

## **ASX ANNOUNCEMENT**

### **Results of 2010 Annual 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 Annual General Meeting dated 25 November 2010 were duly passed at today's Annual 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 Annual General Meeting held today.

### **Resolution 2 – Adoption of Remuneration Report**

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

Proxies available to vote for the resolution:	148,253,532
Proxies available to vote against the resolution:	7,060,662
Proxies available with open vote (proxy's discretion):	128,013
Total number of proxy votes available to be exercised by all proxies validly appointed:	155,442,207
Proxies to abstain on the resolution:	748,288

### **Resolution 3 – Election of Director**

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

Proxies available to vote for the resolution:	153,459,368
Proxies available to vote against the resolution:	2,583,194
Proxies available with open vote (proxy's discretion):	137,933
Total number of proxy votes available to be exercised by all proxies validly appointed:	156,180,495
Proxies to abstain on the resolution:	10,000

### **Resolution 4 – Amendment to Constitution**

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

Proxies available to vote for the resolution:	156,017,632
Proxies available to vote against the resolution:	21,430
Proxies available with open vote (proxy's discretion):	137,933
Total number of proxy votes available to be exercised by all proxies validly appointed:	156,176,995
Proxies to abstain on the resolution:	13,500

Yours sincerely

**Kim Clark**  
**Company Secretary**