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26 November 2009

ASX ANNOUNCEMENT

Results of 2009 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 26 November 2009 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:	93,117,133
Proxies available to vote against the resolution:	4,803,976
Proxies available with open vote (proxy's discretion):	4,499,437
Total number of proxy votes available to be exercised by all proxies validly appointed:	102,420,546
Proxies to abstain on the resolution:	1,594,141

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:	97,920,374
Proxies available to vote against the resolution:	5,000
Proxies available with open vote (proxy's discretion):	4,494,437
Total number of proxy votes available to be exercised by all proxies validly appointed:	102,419,811
Proxies to abstain on the resolution:	1,594,876

Resolution 4 – Confirmation of Appointment of Director

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

Proxies available to vote for the resolution:	97,919,174
Proxies available to vote against the resolution:	5,000
Proxies available with open vote (proxy's discretion):	4,494,437
Total number of proxy votes available to be exercised by all proxies validly appointed:	102,418,611
Proxies to abstain on the resolution:	1,596,076

Resolution 5 – Approval of Terms of Director and Employee Benefits Plan

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

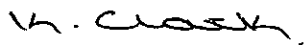
Proxies available to vote for the resolution:	41,193,535
Proxies available to vote against the resolution:	4,817,509
Proxies available with open vote (proxy's discretion):	10,610
Total number of proxy votes available to be exercised by all proxies validly appointed:	46,021,654
Proxies to abstain on the resolution:	1,643,141

Resolution 6 - Issue of options to Denis Mackenzie

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

Proxies available to vote for the resolution:	41,757,905
Proxies available to vote against the resolution:	4,822,709
Proxies available with open vote (proxy's discretion):	4,494,437
Total number of proxy votes available to be exercised by all proxies validly appointed:	51,075,051
Proxies to abstain on the resolution:	1,648,141

Yours sincerely



Kim Clark
Company Secretary