



CO2 Group Limited

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Our Ref: CO2 ASX Announce 2008 AGM Resolutions (244)

ANNOUNCEMENT NUMBER 244

21 November 2008

Company Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

By ASX Online
Number of pages: 3
(including this page)

Dear Sir

**RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS
RESOLUTIONS**

The shareholders of CO2 Group Limited approved the following resolutions at the Annual General Meeting of Shareholders held yesterday, 20 November 2008:

Ordinary Resolutions

1. The re-election of Mr HR Whitcombe as a director of the Company;
2. The re-election of Mr PJ Favretto as a director of the Company;
3. Adopt the Remuneration Report as tabled in the 2008 Financial Report;
4. Issue of Options to Executive Director; and
5. Issue of Options to Non-Executive Director.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified by CO2 Group Limited to ASX in respect of these resolutions.

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9321 4111.

Yours faithfully,

Harley R. Whitcombe
Company Secretary

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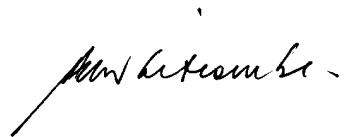
Annual General Meeting - 20 November 2008 - 10.00 am
Disclosure of Proxy Votes

Ordinary Fully Paid Shareholders

In accordance with section 251AA of the Corporations Law, the following information is provided to ASX in relation to resolutions passed by members of CO2 Group Limited at its annual general meeting held on 20 November 2008:

Resolution Number	1. Re-elect HR Whitcombe as a director of the Company	2. Re-elect PJ Favretto as a director of the Company	3. Adoption of the Remuneration Report	4. Issue of Options to Executive Director
Total number of proxy votes exercisable by proxies validly appointed	153,005,445	153,005,191	153,005,191	152,011,101
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	150,217,058	151,421,798	148,882,232	149,466,914
-the proxy is to vote against the resolution	1,302,115	95,375	1,694,723	2,080,641
-the proxy is to abstain on the resolution	98,429	100,429	1,050,172	111,197
-the proxy may vote at the proxy's discretion	1,387,589	1,387,589	1,378,064	352,349

Resolution Number	5. Issue of Options to Non-Executive Director
Total number of proxy votes exercisable by proxies validly appointed	152,011,101
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	149,143,914
-the proxy is to vote against the resolution	2,378,641
-the proxy is to abstain on the resolution	136,197
-the proxy may vote at the proxy's discretion	352,349



Harley Ronald Whitcombe
Company Secretary

Note: The above resolutions were decided by show of hands