



Our Ref: CO2 ASX Announce 2009 AGM Resolutions (272)

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30 November 2009

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

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Dear Sir

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

The shareholders of CO2 Group Limited passed all resolutions at the Annual General Meeting of Shareholders held on, 27 November 2009 on a show of hands.

Proxy votes received for each resolution put to the meeting are listed as follows and are provided in accord with S251AA of the Corporations Act 2001 (Cth):

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions
1	175,711,055	1,117,490	12,401,169	237,944
2	175,717,255	1,111,290	12,401,169	237,944
3	176,755,045	73,500	12,401,169	237,944
4	176,458,166	371,690	12,516,794	121,008
5	174,206,693	1,914,913	12,491,794	854,258

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

Yours faithfully,

Harley R. Whitcombe
Company Secretary

CO2 Group Limited

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