

## Results of Annual General Meeting

Ozgrowth Limited is a listed public company that has been established to provide investors with an exposure to a portfolio of assets that are intended to show consistent positive returns.

The portfolio of assets is managed by Westoz Funds Management Pty Ltd, a 100% owned subsidiary of Euroz Limited (ASX Code: EZL).

Whilst the majority of investments will be sourced from the Australian equity market, the portfolio is intended to produce the desired returns regardless of the general direction of that market. Ozgrowth Limited will also consider unlisted investment opportunities as appropriate.

For more information on Ozgrowth Limited, please refer to our web site [www.ozgrowth.com.au](http://www.ozgrowth.com.au)

The board of Ozgrowth Limited wishes to advise the outcome of resolutions put to the Annual General Meeting of the Company held on 19 November 2008.

**Resolution 1:** Re-election of a Director, Mr Peter Diamond – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes are set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
1	S	118,796,000	118,281,000	-	-	515,000

In addition, a resolution to adopt the Remuneration Report included in the financial report for the Company for the year ended 30 June 2008 was put to the meeting. The Resolution was passed by a unanimous show of hands. The Resolution was inadvertently omitted from the proxy form and Notice of Meeting and no proxy votes were consequently lodged.



**Philip Rees**  
Executive Director  
**Ozgrowth Limited**