

Results of Annual General Meeting

The board of Ozgrowth Limited wishes to advise the outcome of resolutions put to the Annual General Meeting of the Company held on 18 November 2009.

Resolution 1: Re-election of a Director, Mr Jay Hughes – 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	165,702,905	145,112,905	-	-	20,590,000

Resolution 2: Remuneration Report – 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	165,702,905	145,022,905	90,000	-	20,590,000

20th November 2009