

20 May 2010

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Calliden Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Charles Whattam**  
Company Secretary

2) **To adopt the Remuneration Report for the year ended 31 December 2009.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,183,411	1,500,148	1,864,400	47,019,060

The motion was carried as an ordinary resolution on a show of hands.

3.1) **To re-elect Maurice William Loomes, as a Director of the Company.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,470,700	1,004,366	73,030	47,018,923

The motion was carried as an ordinary resolution on a show of hands.

3.2) **To re-elect Anthony Vincent Connon, as a Director of the Company.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,256,296	1,188,091	103,709	47,018,923

The motion was carried as an ordinary resolution on a show of hands.