

## **ASX Announcement: Calliden Group Limited (CIX)**

19 May 2011

### **ANNUAL GENERAL MEETING HELD ON 19 MAY 2011**

The following information regarding the results of the Annual General Meeting of Calliden Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

#### **Item 2: Remuneration Report**

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Director’s Report of the Company, for the year ended 31 December 2010 be adopted.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 118,986,997 Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
114,929,093	1,759,603	506,093	2,298,301

#### **Item 3.1: Re-election of Mr John Messenger**

“That John Ian Messenger, who retires by rotation in accordance with rule 12.5.1 of the Company’s constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 118,986,997 Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
116,540,341	607,767	46,681	2,298,301

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**Item 3.2: Re-election of Mr Gordon Smith**

“That Gordon Geoffrey Marsden Smith, who retires by rotation in accordance with rule 12.5.1 of the Company’s constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 118,986,997 Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
116,432,797	710,511	51,481	2,298,301

**Ends**

Nick Geddes  
Company Secretary  
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