



Our Ref: CO2 ASX Announce 2013 AGM Resolutions (404)

28 February 2014

ANNOUNCEMENT 404

Market Announcements Office
Australian Securities Exchange
Level 6
20 Bridge Street
SYDNEY NSW 2000

By ASX Online
Number of pages: 1
(including this page)

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, 28 February 2014 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	For	Against	Open - Usable	Open - Conditional	Open - Unusable	Abstain	Excluded
1	59,084,478	1,373,051	2,155,750	0	0	4,782,954	242,050,477
2	306,213,230	63,180	2,155,750	0	0	1,014,550	0
3	307,234,664	30,425	2,156,848	0	0	24,773	0
4	306,763,345	396,442	2,155,750	0	0	131,173	0
5	303,372,337	340,074	2,155,750	0	0	3,578,549	0

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

Yours faithfully
CO2 Group Limited

Harley Whitcombe
Company Secretary

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CO2 Group Limited

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CO2 Group Limited is a corporate authorised representative ("CAR") (Number 420079) of CO2 Group Financial Services Pty Ltd (ABN 92 142 542 774 AFSL 388086). The Group's Authorised Representative numbers are: CO2 Group Limited (CAR # 420079); Carbon Banc Limited (CAR # 420080); CO2 Australia Limited (CAR # 420081).