



Our Ref: CO2 ASX Announce 2012 AGM Resolutions (378)

14 February 2013

ANNOUNCEMENT 378

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, 14 February 2013 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	64,351,485	6,313,612	1,079,799	0	0	173,741	261,679,590
2	310,158,309	1,455,506	21,833,519	0	0	150,893	0
3	309,941,408	359,250	21,833,519	0	0	1,464,050	0
4	301,553,135	9,928,755	21,833,519	0	0	282,818	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

Level 11, 225 St Georges Terrace Perth WA 6000
PO Box 7312 Cloisters Square Perth WA 6850

Tel. 08 9321 4111 ABN 50 009 317 846
Fax. 08 9321 4411 www.co2australia.com.au

CO2 Group Limited is a corporate authorised representative ("CAR") (Number 420079) of Valuestream Investment Management Limited (ACN 094 107 034 AFSL 246621). The Group's licence numbers are: CO2 Group Limited (CAR # 420079); Carbon Banc Limited (CAR # 420080); CO2 Australia Limited (CAR # 420081).