



EUMUNDI GROUP

24 November 2008

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Results of Annual General Meeting of Eumundi 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 instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 19,467,483 | 885,350 | 17,100 | 5,274,863 |

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

2. Re-election of Director – Mr Joseph M Ganim

| In Favour | Against | Abstention | Proxy's Discretion |
|------------------|----------------|-------------------|---------------------------|
| 20,179,383 | 159,900 | 1,000 | 5,325,763 |

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

Yours faithfully

Leni Stanley
Group Company Secretary