



Coote Industrial Ltd
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21 October 2009

Coote Industrial Limited (CXG) Announcement

Extraordinary General Meeting Results

In accordance with Listing Rule 3.13.2 it is confirmed that each resolution put to the Extraordinary General Meeting of Coote Industrial Ltd held on Wednesday, 21 October 2009 was passed on a show of hands.

In accordance with section 251AA(2) of the Corporations Act the following proxy information is provided in respect of each resolution on the agenda:

Resolution	For	Against	Abstention	Proxy's Discretion
Resolution 1: Ratification and Approval of Issue of Shares by Directors	4,428,384	263,336	0	25,075
Resolution 2: Ratification and Approval of Issue of Convertible Notes by Directors	4,392,551	299,169	0	25,075
Resolution 3: Approval of Issue of Convertible Notes and Issue of Shares upon the Conversion of Convertible Notes	4,313,512	378,208	0	25,075

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