

Kresta Holdings Limited

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25 November 2010

The Manager
Company Announcements Officer
Australian Stock Exchange Limited
Level 4, 20 Bridge St
SYDNEY NSW 2000
30 November 2009

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

Dear Sir

**RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS
RESOLUTIONS**

The shareholders of Kresta Holdings Limited passed resolutions 1,2,3 and 5 at the Annual General Meeting of Shareholders held on, 25 November 2010 on a show of hands. Resolution 4 was put to a poll and was not carried.

As noted above Resolution 4 was put to a poll and the results were:

	Number	%
Votes Cast 'For' the resolution	45,272,130	47.84
Votes cast 'Against' the resolution	49,354,376	52.16

Resolution 4 was not carried as an ordinary resolution

In accordance with Listing 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each of the other resolutions are set out below::

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion
1	33,138,755	11,366,759	47,260,179
2	34,442,572	10,062,942	47,260,179
3	44,131,274	374,240	47,260,179
4	See above	See above	See above
5	42,652,667	1,822,847	18,984,149

Should you have any queries in this matter, please telephone Ian Leijer on (08) 9249 0777.

Yours faithfully,



Ian Trahar
Director