



Kresta Holdings Limited
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14 March 2011

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

By ASX Online
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(including this page)

Dear Sir

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

The shareholders of Kresta Holdings Limited passed all resolutions put to the Extraordinary General Meeting.

Proxies for the resolutions were received as follows:

	Number of Votes	Shareholders
Resolution 1		
Proxies 'For' the resolution	74,638,127	169
Proxies 'Against' the resolution	38,748,387	286
Proxies 'Abstaining' on the resolution	1,047,500	4
Proxies at the proxy holders' discretion	2,343,244	18
Resolution 2		
Proxies 'For' the resolution	74,687,127	169
Proxies 'Against' the resolution	38,699,098	286
Proxies 'Abstaining' on the resolution	1,047,500	4
Proxies at the proxy holders' discretion	2,343,244	18
Resolution 3		
Proxies 'For' the resolution	73,735,206	172
Proxies 'Against' the resolution	39,354,376	287
Proxies 'Abstaining' on the resolution	1,027,500	3
Proxies at the proxy holders' discretion	2,340,944	16
Resolution 4		
Proxies 'For' the resolution	73,600,134	167
Proxies 'Against' the resolution	39,764,080	289
Proxies 'Abstaining' on the resolution	1,082,100	6
Proxies at the proxy holders' discretion	2,340,944	16

All resolutions were put to a poll of members and the results are noted below:

	Number of Votes	%
Resolution 1		
Votes 'For' the resolution	76,376,622	64.86
Votes 'Against' the resolution	41,377,027	35.14
Votes abstaining on the resolution	1,047,500	
Resolution 2		
Votes 'For' the resolution	76,675,251	65.11
Votes 'Against' the resolution	41,078,398	34.89
Votes abstaining on the resolution	1,047,500	
Resolution 3		
Votes 'For' the resolution	75,673,041	64.25
Votes 'Against' the resolution	42,110,608	35.75
Votes abstaining on the resolution	1,027,500	
Resolution 4		
Votes 'For' the resolution	75,287,969	63.95
Votes 'Against' the resolution	42,441,080	36.05
Votes abstaining on the resolution	1,082,100	

As a consequence of these results Messrs Richard Taylor and John Molloy have been appointed directors of the Company and Messrs Peter Hatfull and Ian Trahar have been removed as directors. Following a meeting of the board of directors the Company appointed Mr John Molloy as chairman of directors. Separate announcements will follow with respect to new and final directors shareholding interests.

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

Yours faithfully,



Ian Leijer
Company Secretary