



CPI Group Limited

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24 November 2010

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting – CPI 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 proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Lachlan Duncan', with a horizontal line underneath.

Lachlan Duncan
Company Secretary

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,045,078	2,583,472	3,000	54,062

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

2) Re-election of Mr Peter Reilly as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,466,398	3,148,652	16,500	54,062

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

3) Re-election of Mr David Bull as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,089,948	2,517,207	24,395	54,062

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