

29 July 2009

The Manager
 Company Announcements Office
 ASX Ltd
 4th Floor, 20 Bridge Street
 SYDNEY, NSW 2000

Dear Sir,

The Directors of CuDeco Limited are pleased to announce that at the General Meeting of shareholders held today, all of the resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHER	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	28,778,892	242,110	1,261,074	142,450	750,170	31,174,696
Resolution 2	29,077,765	900,811	303,500	142,450	750,170	31,174,696
Resolution 3	28,128,316	892,386	1,261,374	135,800	756,820	31,174,696
Resolution 4	22,462,926	3,760,319	4,058,831	135,800	756,820	31,174,696

Yours faithfully



Lisa Rowe
 Company Secretary