

MARBLETREND GROUP LIMITED

(formerly Concentrated Capital Limited)

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Outcome of Resolutions put to AGM Held 23 November 2007

Concentrated Capital Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 23 November 2007 were passed. The resolutions were as follows:

Resolution 1 - To re-elect Mr Hamish Giles as a Director

"That Mr Hamish Giles, who retires in accordance with Rule 8.1(e)(2) of the Company's Constitution, being eligible for election, be re-elected as a director of the Company."

Resolution 2 – To elect Mr Marco Carlei as a Director

"That Mr Marco Carlei, having been appointed as an additional director by the Board since the last annual general meeting and who retires in accordance with Rule 8.1(e)(1) of the Company's Constitution, being eligible for election, be elected as a director of the Company."

Resolution 3 – Remuneration Report for the Financial Year ended 30 June 2007

"That, for the purposes of section 250R(2) of the Corporations Act, the Remuneration Report for the year ended 30 June 2007 be adopted."

Please note that pursuant to section 250R(3) of the Corporations Act, the vote on resolution 3 is advisory only and does not bind the Directors or the Company.

Resolution 4 – Approval of issue of Shares under Placement

"That, subject to the passing of resolutions 5 to 10, for the purposes of NSX Listing Rule 6.25 Act and all other purposes, the issue of up to 48,000,000 Shares at \$0.25 per Share on the terms detailed in the Explanatory Memorandum accompanying this Notice of Meeting, be approved."

Resolution 5 – Approval of issue of Shares under Call Option

"That, subject to the passing of resolutions 4 and 6 to 10, for the purposes of NSX Listing Rule 6.25, item 7 of section 611 of the Corporations Act and all other purposes, the issue of up to 26,000,000 Shares to JPP under the terms of the Call Option, and as detailed in the Explanatory Memorandum accompanying this Notice of Meeting, be approved."

Resolution 6 – Approval of issues of Shares to Directors

“That, subject to the passing of resolutions 4, 5 and 7 to 10, for the purposes of NSX Listing Rule 6.44 and all other purposes, the issue of up to 9,400,000 Shares at \$0.25 per Share to the Directors (or entities associated with them) on the terms detailed in the Explanatory Memorandum accompanying this Notice of Meeting, be approved.”

Resolution 7 – Approval of Incentive Plan

“That, subject to the passing of resolutions 4 to 6 and 8 to 10, for the purposes of NSX Listing Rule 6.25 and all other purposes, the establishment and implementation of the Incentive Plan and the issue of 2,000,000 Options to the Executives under the Incentive Plan, on the terms detailed in the Explanatory Memorandum accompanying this Notice of Meeting, be approved.”

Resolution 8 – Change of Company Name to Marbletrend

“That, subject to the passing of resolutions 4 to 7, 9 and 10, for the purposes of section 157 of the Corporations Act and all other purposes, the name of the Company be changed from Concentrated Capital Limited to Marbletrend Group Limited.”

Resolution 9 – Approval of change of nature of activities

“That, subject to the passing of resolutions 4 to 8 and 10, for the purposes of NSX Listing Rule 6.41 and all other purposes, the significant change in the nature or scale of business activities of the Company by virtue of the Acquisition as detailed in the Explanatory Memorandum accompanying this Notice of Meeting, be approved.”

Resolution 10 – Voluntary withdrawal of listing

“That, subject to the passing of resolutions 4 to 9, for the purposes of NSX Listing Rule 2.25 and all other purposes, the voluntary withdrawing by the Company of its listing on NSX be approved.”

Resolution 11 – Approval of increase in non-executive Directors’ remuneration

“That for the purposes of rule 8.3(a) of the Company’s Constitution and all other purposes, the increase in the aggregate amount of Directors’ remuneration that may be paid by the Company to its non-executive Directors in any financial year by \$50,000 from \$150,000 to \$200,000 in any financial year, be approved.”

Attached is disclosure of proxy votes for the purpose section 251AA of the Corporations Act 2001 (C’th).



Hamish Giles
Chairman

23 November 2007

1. To re-elect Mr Hamish Giles as a Director

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

2. To elect Mr Marco Carlei as a Director

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

3. Remuneration Report for the Financial Year ended 30 June 2007

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

4. Approval of issue of Shares under Placement

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

5. Approval of issue of Shares under Call Option

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

6. Approval of issues of Shares to Directors

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

In Favour	Against	Abstention	Proxy's discretion
588,306	0	4,090,951	530,381

The motion was carried on a show of hands as a special resolution.

7. Approval of Incentive Plan

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

8. Change of Company Name to Marbletrent Group Pty Ltd

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

The motion was carried on a show of hands as a special resolution.

9. Approval of change of nature of activities

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

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

10. Voluntary withdrawal of listing

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

In Favour	Against	Abstention	Proxy's discretion
3,999,590	0	0	1,210,048

The motion was carried on a show of hands as a special resolution.

11. Approval of increase in non-executive Directors' remuneration

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

In Favour	Against	Abstention	Proxy's discretion
588,306	0	4,090,951	530,381

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



Hamish Giles
Chairman
23 November 2007