



**APPOLLO ASSETS
LIMITED**

A B N 2 1 1 0 9 4 6 9 3 8 3

Friday 27th June 2008.

By E LODGEMENT

National Stock Exchange of Australia
Ground Floor 384 Hunter Street
Newcastle NSW 2300

RESULTS OF General Meeting dated 26 June 2008 issued by Appollo Assets Limited ACN 109 469 383 (Notice of General Meeting and Explanatory Memorandum).

The following resolutions were considered at the General Meeting of Shareholders of Appollo Assets Limited on the 26th June 2008 and passed, by way of a show of hands:

Resolution 1: "That pursuant to section 254H(1) of the Act, the company reduces its share capital by way of a share consolidation such that on completion of the consolidation it has 5,440,600 Appollo Shares (ie a 10:1 consolidation) and the consolidation of all of the Appollo Pre-existing Options on an equivalent basis such that on completion of that consolidation there will be 5,305,600 Appollo Options to subscribe for 5,305,600 Appollo Shares, exercisable at \$3.00 each on 31 December 2009"

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil

Resolution 2: "That for the purpose of the Listing Rules of the National Stock Exchange of Australia Limited and for all other purposes, shareholders approve the company's Merger with the Australian Small Scale Offerings Board Limited on the terms and conditions set out in the Explanatory Statement accompanying this Notice".

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil

Resolution 3: "That the directors of Appollo do all things necessary or appropriate to ensure the Merger is completed in accordance with the Merger and Implementation Agreement including agreeing to any amendment or variation that does not alter the terms of the Merger such that any one of more Appollo Members are subject to terms materially less favourable than the terms of this Agreement as disclosed in, or in connection with this Notice and the General Meeting"

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil

Resolution 4: “That for the purposes of item 7 of Section 611 of the Act, Appollo Shares are issued to Australian Small Scale Offerings Board (“ASSOB”) in accordance with the Merger and Implementation Agreement such that ASSOB holds 96% of the Merged entity and that for the purposes of NSX Listing Rule 6.25 of Section IIA, this issue of securities is approved by shareholders in the same class within 12 months”

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil

Resolution 5: “That the name of “Appollo Assets Limited” is changed to “Start Securities Group Limited” with effect from completion of the Merger.”

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil

Resolution 6: “That the board of directors of the Company be reconstituted as ASSOB requires from completion of the Merger and that an ASSOB Nominee be appointed as Company Secretary and that an ASSOB Nominee be appointed as the Company’s NSX Nominated Adviser (“Nomad”)

The resolution was carried unanimously on a show of hands.

Votes: For: 47,980,450 Against Nil Abstain Nil



Colin Archer

Chairman