

21 January 2009

National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2303

Dear Sir/Madam

## **RESULTS OF AGM**

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The outcome of each resolution put to shareholders at the Annual General Meeting of Start Securities Group Limited along with the information required by s. 251AA of the Corporations Act 2001 is:

1. Adoption of the Remuneration Report  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,407,841    Against: 71,698    Abstain: 512,973    Open: 1,881,481
2. Election of Mr Anthony Puls  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,972,512    Against: 20,000    Abstain: 189,861    Open: 1,691,620
3. Election of Mr Paul Niederer  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,920,814    Against: 71,698    Abstain: 189,861    Open: 1,691,620
4. Election of Ms Terrina Planincic  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 2,364,389    Against: 28,628,123    Abstain: 189,861    Open: 1,691,620
5. Ratification of issue of shares to Robin Golding  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,217,980    Against: 326,181    Abstain: 448,351    Open: 1,881,481
6. Ratification of issue of shares to Michael O'Connell  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,217,980    Against: 326,181    Abstain: 448,351    Open: 1,881,481

7. Ratification of issue of shares to Fortuna Capital Partners Pty Ltd  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 1,530,464      Against: 274,483      Abstain: 450,197      Open: 1,881,481
8. Ratification of issue of shares to remaining ASSOB shareholders  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,269,678      Against: 274,483      Abstain: 448,351      Open: 1,881,481
9. Ratification of issue of shares to Directors and CFO  
Outcome: Resolution passed on a show of hands  
Proxy votes:  
For: 30,047,140      Against: 326,181      Abstain: 450,197      Open: 620,191
10. Change of Company Name to Australian Small Scale Offerings Board Limited  
Outcome: Special resolution passed on a show of hands  
Proxy votes:  
For: 30,993,379      Against: 188,994      Abstain: 0      Open: 1,691,620

Yours sincerely



**Susan Williams**  
**Company Secretary**