

# Notification of resolutions regarding shares

Use this form to notify ASIC of resolutions regarding shares

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Company name

Ascend Group Limited

ACN/ABN

114 162 631

## Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Hean Siew, Company Secretary

ASIC registered agent number (if applicable)

Telephone number

0432 654 331

Postal address

151 Riverview Street

Riverview NSW 2066

Please provide an estimate of the time taken to complete this form.

hrs mins

## 1 Subject(s) of the resolution

Tick one or more boxes

- A ☐ 246F(3) & (4) Alteration to rights of issues or unissued shares (public companies only)
- B ☐ 254H(4) Convert shares into larger or smaller number (consolidation/subdivision). Complete details of consolidation/subdivision at Attachment 1
- C ☐ 254N(2) Calls may be limited to when company is externally administered
- E ☐ 256C Reduction in share capital
- F ☐ 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by the company's own shareholders
- G ☐ 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company
- H ☐ 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of the ultimate Australian holding company
- M ☒ Other

Section number

Chapter 2E

Brief description

Issue of shares to Directors: provision of financial benefits to related parties by a  
public company.

## 2 Details of the resolution

Date of resolution

Date of resolution

/   /    
[D] [D] [M] [M] [Y] [Y]

Tick one box

The resolution ☐ set out below  
☒ in an annexure marked  (show mark A, B etc)  
was passed or agreed to as a special ordinary resolution as required by the Corporations Act 2001.

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form and the attached sections of this form are true and complete.

Name

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

/   /    
[D] [D] [M] [M] [Y] [Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

### For help or more information

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

  
Jean Siew, Company Secretary

30 July 2010

**Resolution 5: approval for issue of shares to Mr Ian Mutton, a Director**

To consider and, if thought fit, to pass with or without amendment, the following Resolution as a special resolution:

"That, for the purposes of Listing Rules 6.25 and 6.44, Chapter 2E of the Corporations Act and all other purposes, the Company approves the allotment and issue of 15,000,000 Shares in the capital of the Company to Mr Mutton or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting."

**Resolution 6: approval for issue of shares to Mr Alan Beasley, a Director**

To consider and, if thought fit, to pass with or without amendment, the following Resolution as a special resolution:

"That, for the purposes of Listing Rules 6.25 and 6.44, Chapter 2E of the Corporations Act and all other purposes, the Company approves the allotment and issue of 15,000,000 Shares in the capital of the Company to Mr Beasley or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting."

**Resolution 7: approval for issue of shares to Mr Barry Dawes, a Director**

To consider and, if thought fit, to pass with or without amendment, the following Resolution as a special resolution:

"That, for the purposes of Listing Rules 6.25 and 6.44, Chapter 2E of the Corporations Act and all other purposes, the Company approves the allotment and issue of up to 15,000,000 Shares in the capital of the Company to Mr Dawes or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting."

**Resolution 8: approval for issue of shares to Mr Kevin Lynn, a Director**

To consider and, if thought fit, to pass with or without amendment, the following Resolution as a special resolution:

"That, for the purposes of Listing Rules 6.25 and 6.44, Chapter 2E of the Corporations Act and all other purposes, the Company approves the allotment and issue of 15,000,000 Shares in the capital of the Company to Mr Lynn or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting."

- end -