

Ascend Group Limited

ABN 69 114 162 631

NSX/Media Announcement (NSX: AMJ)

30 November 2010

Results of Annual General Meeting of Members

In accordance with section 251AA (2) of the Corporations Act 2001, we advise the following results of resolutions at the Annual General Meeting of Ascend Group Limited held at the offices of Martin Place Securities Pty Ltd, 14 Martin Place, Sydney NSW 2000 at 10:00 am on 30 November 2010.

Resolution 1: remuneration report – FY2008

That Ascend's Remuneration Report for the financial year ended 30 June 2008 as set out in the Company's 2008 Annual Report be adopted.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	173,367,492	3,400,000	200,000	100,000

The motion was carried unanimously on a show of hands.

Resolution 2: remuneration report – FY2009

That Ascend's Remuneration Report for the financial year ended 30 June 2009 as set out in the Company's 2009 Annual Report be adopted.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	173,367,492	3,400,000	200,000	100,000

The motion was carried unanimously on a show of hands.

Resolution 3: remuneration report – FY2010

That Ascend's Remuneration Report for the financial year ended 30 June 2010 as set out in the Company's 2010 Annual Report be adopted.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	173,467,492	3,400,000	200,000	0

The motion was carried unanimously on a show of hands.

Resolution 4: re-election of Mr Ian Mutton as a Director

That Mr Ian Mutton, being a Director of the Company, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is hereby elected as a Director of the Company.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	172,667,492	4,400,000	0	0

The motion was carried unanimously on a show of hands.

Resolution 5: re-election of Mr Alan Beasley as a Director

That Mr Beasley, being a Director of the Company, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a Director of the Company.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	172,667,492	4,400,000	0	0

The motion was unanimously on a show of hands.

Resolution 6: re-election of Mr Barry Dawes as a Director

That Mr Dawes, being a Director of the Company, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is hereby elected as a Director of the Company.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	172,667,492	4,400,000	0	0

The motion was carried unanimously on a show of hands.

Resolution 7: re-election of Mr Kevin Lynn as a Director

That Mr Lynn, being a Director of the Company, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is hereby elected as a Director of the Company.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	172,667,492	4,400,000	0	0

The motion was carried unanimously on a show of hands.

Signed as a true and correct record



Hean Siew
Company Secretary