

18 November 2010

The Manager
 Company Announcements Office
 Australian Stock Exchange

By Electronic Lodgement

Dear Sir

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Solco Limited Annual General Meeting held on 18 November 2010.

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Total No. Received	For	Against	Abstain	Discretionary - Chairman	Discretionary - Other
Resolution 1 - Adoption of the Remuneration Report	92,860,636	92,207,297	243,652	105,000	254,250	50,437
Resolution 2 – Re-election of Mr Ian Campbell as a Director	92,860,636	92,550,949	Nil	5,000	254,250	50,437

The motions above were carried on a show of hands.



Darren Crawte
Company Secretary

SOLCO LTD

ABN 27 084 656 691

12 Brennan Way, Belmont, WA 6104 P.O. Box 37, Welshpool, Western Australia 6986
 Office: 61-8-9334 8100 Freecall 1800 454 161 Fax: 61-8-9334 8199 Web: www.solco.com.au

For personal use only