

23rd November 2007

**ASX Announcements Platform
Solco Ltd – Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, Solco Ltd announces the following results of the 23 November 2007 Annual General Meeting,

All resolutions were passed on a show of hands.

Details of proxies received were as follows:

	Total No. Proxies Received	Proxies Voting For Resolution	Proxies Voting Against Resolution	Proxies Voting at the Proxy Holders Discretion	Abstaining
Resolution 1 – Election of Mr Steven Cole as a Director	3,794,358	3,360,577	18,750	414,406	625
Resolution 2 – Directors' Remuneration Report	3,794,358	3,079,536	159,939	424,168	130,715
Resolution 3 – Placement of up to 50,000,000 Shares	3,794,358	3,272,674	41,965	414,406	65,313

Should you have any queries please contact the Company on (08) 9334 8100.



**Adam Wright
Company Secretary**