

30<sup>th</sup> July 2007

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

In accordance with Listing Rule 3.13.2, Solco Ltd announces the following results of the 30 July 2007 Extraordinary General Meeting,

All resolutions were passed on a show of hands.

	Total No. Proxies Received	Proxies Voting For Resolution	Proxies Voting Against Resolution	Proxies Voting at the Proxy Holders Discretion	Abstaining
Resolution 1 – Share Placement to Gidleigh Pty Ltd	76,553,809	75,690,233	263,944	558,382	41,250
Resolution 2 – Issue of Shares to John William Beech	76,553,809	75,734,233	210,944	558,382	50,250
Resolution 3 – Share Placement of up to 50,000,000 Shares	76,553,809	75,878,681	102,984	568,144	4,000
Resolution 4 – Placement of Prospectus Shortfall	76,553,809	75,736,794	230,109	573,144	13,762
Resolution 5 – Directors Remuneration	76,553,809	4,530,990	299,565	558,382	71,164,872
Resolution 6 – Solco Employees' Share Option Plan	76,553,809	75,840,101	61,326	558,382	94,000

Appendix 3B and 3Y returns with will be lodged with the ASX tomorrow concerning the issue of shares to the Directors (and relevant interests)

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



**John Beech**  
**Company Secretary**