

<b>Date</b>	4 April 2013
<b>Subject</b>	<b>Mainzeal Group Ltd (In Liquidation) - Results from creditors' meeting</b>

## Mainzeal Group Ltd (In Liquidation)

### Resolution A That the liquidators' appointment is confirmed

<b>FOR</b>	\$136,833.99	votes representing	100.0%	of votes cast
	3	creditors representing	100.0%	of votes cast
<b>AGAINST</b>	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast
<b>ABSTAIN</b>	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast

### Resolution BI That another named liquidator be appointed in place of the appointed liquidators

Defeated as a result of resolution A being passed

### Resolution BII That an application be made in court for the appointment of another liquidator, in place of the appointed

Defeated as a result of resolution A being passed

### Resolution C That the views of creditors be conveyed to the Liquidators

<b>FOR</b>	\$116,229.06	votes representing	84.9%	of votes cast
	2	creditors representing	66.7%	of votes cast
<b>AGAINST</b>	\$20,604.93	votes representing	15.0%	of votes cast
	1	creditors representing	33.3%	of votes cast
<b>ABSTAIN</b>	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast



**Resolution D**

**That a liquidation committee be appointed to act with the liquidators**

<b>FOR</b>	\$116,229.06	votes representing	84.9%	of votes cast
	2	creditors representing	66.7%	of votes cast
<b>AGAINST</b>	\$20,604.93	votes representing	15.1 %	of votes cast
	1	creditors representing	33.3%	of votes cast
<b>ABSTAIN</b>	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast