

Date	4 April 2013
Subject	Mainzeal Living Ltd (In Receivership and In Liquidation) - Results from creditors' meeting

Mainzeal Living Ltd (In Receivership and In Liquidation)

Resolution A That the liquidators' appointment is confirmed

FOR	\$82,683.50	votes representing	100.0%	of votes cast
	3	creditors representing	100.0%	of votes cast
AGAINST	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast
ABSTAIN	-	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

FOR	\$45,816.00	votes representing	55.4%	of votes cast
	1	creditors representing	33.3%	of votes cast
AGAINST	-	votes representing	0.0%	of votes cast
	-	creditors representing	0.0%	of votes cast
ABSTAIN	\$36,867.50	votes representing	44.6%	of votes cast
	2	creditors representing	66.7%	of votes cast



Resolution D

That a liquidation committee be appointed to act with the liquidators

FOR	\$13,655.10	votes representing	16.5%	of votes cast
	1	creditors representing	33.3%	of votes cast
AGAINST	\$45,816.00	votes representing	55.4%	of votes cast
	1	creditors representing	33.3%	of votes cast
ABSTAIN	23,212.40	votes representing	28.1%	of votes cast
	1	creditors representing	33.3%	of votes cast