

CONECO LIMITED

ABN : 49 007 686 955

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5 January 2009

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results
of General Meeting
Coneco Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Peter Lockie
Company Secretary

**Coneco Limited
General Meeting**

**Proxy Summary
Monday, 5 January 2009**

1) Consolidation of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,960,121	5,393,422	5,100	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
26,944,950	5,413,422	5,100

2) Acquisition of World Wide Entertainment Production and Sales Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
18,951,491	5,388,871	5,809	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
19,193,853	5,408,871	743,276

3) Acquisition of more than 20% of the shares in the Company by the shareholders of World Wide Entertainment Production and Sales Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,407,652	5,408,658	15,774	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
21,650,014	5,428,658	753,241

4) Issue of options to Jonathan Hutchings

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,895,951	5,450,976	11,716	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
26,880,780	5,470,976	11,716

5) Change of name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,994,847	5,358,696	5,100	984,829

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
26,979,676	5,378,696	5,100

6) Removal of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,954,464	5,391,746	12,433	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
26,939,293	5,411,746	12,433

7) Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,966,964	5,379,246	12,433	984,829

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
26,951,793	5,399,246	12,433

8) Issue of shares to satisfy ASX spread requirement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,478,508	5,388,413	5,809	984,829

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
24,463,337	5,408,413	5,809