



**CEC GROUP**

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29 November 2007

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

**ATTENTION: THE COMPANY ANNOUNCEMENTS OFFICER**

Dear Sir/Madam

**Re: CEC Group Limited Annual General Meeting**

At the company's third Annual General Meeting, held at Rydges Esplanade Cairns Resort last Thursday, 29 November 2007, all resolutions were passed on a show of hands.

Yours faithfully  
**CEC GROUP LIMITED**

**Kevin Lubbe**  
Company Secretary

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