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25 November 2008

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 fifth Annual General Meeting, held at Rydges Esplanade Cairns Resort today, 25 November 2008, all resolutions were passed on a show of hands.

Yours faithfully
CEC GROUP LIMITED



Kevin Lubbe
Company Secretary