



CEC GROUP

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26 November 2009

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 sixth Annual General Meeting, held at Pullman Reef Hotel Casino, Cairns today, 26 November 2009, all resolutions were passed on a show of hands. Results of the resolution were as follows:

Resolution Number	For	Open	Against	Abstain	No Instruction
2	42,318,017	1,353,949	1,591,083	102,277	12,509
3	42,663,312	1,343,715	1,270,685	87,614	12,509

Yours faithfully
CEC GROUP LIMITED

Kevin Lubbe
Company Secretary

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