
CYPRESS LAKES GROUP LIMITED

3 November 2010

RESULTS OF 2010 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held at 11.15am on Wednesday 3 November 2010 were passed.

Set out below are the total numbers of proxy votes which were received in respect of each resolution, this information fulfils the requirement of Section 251AA of the Corporations Act 2001.

Resolutions	FOR	OPEN	AGAINST	ABSTAIN	TOTAL VALIDLY APPOINTED PROXIES
Re-election of Mr. San Chuan Tan	29,911,567,316	676,069	6,620	0	12
Re-election of Mr. Paul Wong	29,911,567,316	676,069	6,620	0	12
Re-election of Mr. William Wong	29,911,567,316	676,069	6,620	0	12
Remuneration Report	29,911,258,516	676,069	254,620	60,800	12

All resolutions were passed on a show of hands.

For further information, please contact:

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OWNERS AND OPERATORS OF CYPRESS LAKES RESORT AND THE GOLDEN DOOR SPAS AND RETREATS