



CYPRESS LAKES[®]
CYPRESS LAKES GROUP LIMITED

27 October 2011

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held at 10.45am on Thursday 27 October 2011 were passed.

Set out below are the total numbers of proxy votes which were received which were received in respect of each resolution, this information fulfils the requirement of Section 251AA of the Corporations Act 2011.

Resolutions	For	Open	Against	Abstain	Total validly appointed proxies
Re-election of Dato' Kamal YP Tan	29,911,265,096	1,857	73,536	-	11
Re-election of Mr Basil Jong	29,911,265,096	1,857	73,536	-	11

All resolutions were passed on a show of hands.

By Order of the Board

For further information:-
Basil Jong – Director/Company Secretary
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OWNERS AND OPERATORS OF CYPRESS LAKES RESORT AND THE GOLDEN DOOR SPAS AND RETREATS