

COMDEK
Limited
ACN 059 950 337

10 March 2008

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The directors of Comdek Limited (**Comdek**) are pleased to advise that at the Shareholder meeting held today and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received, these are set out in the proxy summary below. For those open proxies appointing the Chairman, the Chairman voted in favour of the resolution.

		For	Against	Open	Abstain
Resolution 1	Approval of the issue of shares in connection with the acquisition of Isicebi – First tranche	59,936,259	264,999	1,134,533	-
Resolution 2	Approval of the issue of shares in connection with the acquisition of Isicebi – Second tranche	59,936,259	264,999	1,134,533	-
Resolution 3	Approval of the issue of shares in connection with the Joint Venture with Lukale	59,936,259	264,999	1,134,533	-
Resolution 4	Approval of the issue of Facilitation Options	39,998,091	264,999	1,134,533	19,908,168
Resolution 5	Approval of the issue of Options to Scott Douglas	59,174,926	1,000,999	1,134,533	25,333
Resolution 6	Approval of the issue of Options to Michael Hunt	57,972,760	1,000,999	1,134,533	1,227,499
Resolution 7	Approval of the Company's Employee Share Option Plan	59,236,259	264,999	1,134,533	700,000

All resolutions were passed on a show of hands.

Yours faithfully
COMDEK LIMITED

MARK CLEMENTS
Company Secretary