

ASX Code : CDS

27 May 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 on 26 May 2008 and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received 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	Issues of shares in connection with Energy Investments Ltd	58,366,064	-	1,870,833	-
Resolution 2	Approval to issue facilitation shares	56,466,064	-	1,870,833	1,900,000
Resolution 3	Issue of options to Scott Douglas, a related party of the company	51,395,948	6,970,116	1,870,833	-
Resolution 4	Issue of options to Peter Pawlowitsch, a related party of the company	49,895,948	6,970,116	1,870,833	1,500,000
Resolution 5	Issue of shares pursuant to a placement	58,366,064	-	1,870,833	-

All resolutions were carried on a show of hands.

Yours faithfully
COMDEK LIMITED

MARK CLEMENTS
Company Secretary