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30 November 2010

Company Announcements Office
Australian Securities Exchange Limited

For Release to the Market

Dear Sir or Madam

Cool or Cosy Limited – 2010 Annual General Meeting
Outcome of Resolutions

Attached* is information detailing the outcome of each resolution put to shareholders at the Annual General Meeting of the Company held on 30 November 2010.

Please note that the proposed resolution relating to the re-election of John Smith as a director of the Company (Agenda Item 3) was not put to shareholders on the basis that Mr Smith no longer offered himself for re-election and resigned as a director with effect from the close of the meeting.

Yours faithfully

COOL OR COSY LIMITED

Robert Nicholls
Company Secretary





2010 ANNUAL GENERAL MEETING OUTCOME OF RESOLUTIONS

The outcome of each resolution put to shareholders at the 2010 Annual General Meeting of Cool or Cosy Limited held on 30 November 2010 (together with the information required to be furnished by virtue of section 251AA of the *Corporations Act* and Listing Rule 3.13.2) is as follows:

RESOLUTION	2. Remuneration Report	4. Change of Company Name
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	17,301,877	17,301,877
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:		
⇒ is to vote for the resolution:	⇒ 16,859,309	⇒ 17,185,177
⇒ is to vote against the resolution:	⇒ 191,225	⇒ 15,000
⇒ is to abstain on the resolution:	⇒ 151,643	⇒ 2,000
⇒ may vote at the proxy's discretion:	⇒ 99,700	⇒ 99,700
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable





2010 ANNUAL GENERAL MEETING OUTCOME OF RESOLUTIONS

RESOLUTION	5. Amendments to Constitution	6. Issue of Shares under Share Purchase Plan
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L):	C	C
Total number of proxy votes exercisable by proxies validly appointed	17,301,877	1,791,877
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:		
⇒ is to vote for the resolution:	⇒ 17,202,177	⇒ 1,491,634
⇒ is to vote against the resolution:	⇒ 0	⇒ 100,543
⇒ is to abstain on the resolution:	⇒ 0	⇒ 0
⇒ may vote at the proxy's discretion:	⇒ 99,700	⇒ 199,700
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable





2010 ANNUAL GENERAL MEETING OUTCOME OF RESOLUTIONS

RESOLUTION	7. Issue of Shares to Underwriters of Share Purchase Plan
Decided by a show of hands (S) or poll (P)	S
Whether resolution carried (C) or lost (L):	C
Total number of proxy votes exercisable by proxies validly appointed	1,791,968
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy: ⇒ is to vote for the resolution: ⇒ is to vote against the resolution: ⇒ is to abstain on the resolution: ⇒ may vote at the proxy's discretion:	⇒ 1,391,634 ⇒ 200,543 ⇒ 0 ⇒ 199,700
Total votes cast on a poll in favour of the resolution	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable

