

VIA ELECTRONIC LODGEMENT


28 November 2007

Australian Securities Exchange
Company Announcements Platform

OVER FIFTY GROUP ANNUAL GENERAL MEETING RESOLUTIONS AND PROXY VOTING RESULTS

1. Resolution Results

For the purposes of Listing Rule 3.13.2, I advise that the following resolutions were passed at the Annual General Meeting of the Company today:

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- Resolution 1: That Mr William Jonathan Forster is removed as a Director of the Company
- Resolution 2: That Mr Malcolm Alexander Gray is removed as a Director of the Company
- Resolution 5: That Mr Peter John Done is appointed as a Director of the Company
- Resolution 6: That Mr Jason Christopher Huljich is appointed as a Director of the Company
- Resolution 7: That Mr Roger William Dobson is appointed as a Director of the Company
- Resolution 8: That Mr Deepak Kumar Gupta is appointed as a Director of the Company
- Resolution 9: That the Remuneration Report set out in the Company's Annual Report (as part of the Directors' Report) for the financial year ended 30 June 2007 be adopted.
- Resolution 10: That Deloitte Touche Tohmatsu be appointed as Auditor of the Company.

The following resolutions were not passed at today's Annual General Meeting.

Resolution 3: That Mr Murray George Chessell be re-elected as a Director of the Company

Resolution 4: That Professor Robert Rupert Officer be re-elected as a Director of the Company

2. Proxy Voting Results

The proxy voting results in respect of the above listed resolutions are set out in the attached document.





OVER FIFTY GROUP LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 28 November, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
01 REMOVAL OF MR W. JONATHAN FORSTER AS A DIRECTOR OF THE COMPANY	19,746,437	12,097,602	4,768,054	119,236	20,233,865	17,519,286	148,685
02 REMOVAL OF MR MALCOLM GRAY AS A DIRECTOR OF THE COMPANY	19,765,638	12,061,460	4,786,835	118,511	20,296,997	17,460,683	145,271
03 RE-ELECTION OF MR MURRAY CHESSELL AS A DIRECTOR OF THE COMPANY	11,897,357	19,971,729	4,760,255	101,988	17,308,543	20,474,501	118,792
04 RE-ELECTION OF PROFESSOR ROBERT OFFICER AS A DIRECTOR OF THE COMPANY	12,297,512	19,547,886	4,787,988	93,597	17,781,609	19,995,322	120,559
05 ELECTION OF MR PETER DONE AS A DIRECTOR OF THE COMPANY	20,383,738	11,409,435	4,825,497	111,552	20,892,439	16,869,563	138,727
06 ELECTION OF MR JASON HULJICH AS A DIRECTOR OF THE COMPANY	20,129,774	11,648,819	4,837,671	115,625	20,599,366	17,164,852	138,178
07 ELECTION OF MR ROGER DOBSON AS A DIRECTOR OF THE COMPANY	20,225,746	11,579,381	4,820,051	107,084	20,742,471	17,036,390	123,908
08 ELECTION OF MR DEEPAK GUPTA AS A DIRECTOR OF THE COMPANY	20,087,607	11,701,695	4,827,773	115,187	20,625,476	17,143,905	133,388
09 APPROVAL OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	26,914,259	1,504,161	5,126,603	3,184,414	33,028,066	1,609,163	3,262,715
10 APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR	30,388,693	517,321	5,067,501	758,747	36,583,059	518,465	801,245

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item