



Provet Holdings Limited
ABN 91 092 593 774

17 December 2009

Results of Voting at Extraordinary General Meeting – 17th December 2009

The following ordinary resolution was passed during a show of hands vote by those present at the companies EGM held at Provet Queensland's building at 2pm.

Subdivision of Capital

That pursuant to section 254H(1) of the *Corporations Act 2001 (Cth)*, all the fully paid ordinary shares of the Company on issue as at the date of the meeting be subdivided in the ration of 4:1, where each fully paid ordinary share on issue will be subdivided into 4 fully paid ordinary shares. *14 for the motion and 0 against the motion.*

Chris Lowndes
Chief Financial Officer and Company Secretary
Provet Holdings Limited