

SKYDOME HOLDINGS LIMITED
A.C.N. 003 201 910

We advise that, at the company's annual general meeting of shareholders, held on 27th November 2009, all resolutions put to the meeting, as stated in the following notice of meeting, were passed.

NOTICE OF ANNUAL GENERAL MEETING

To All Shareholders

Notice is hereby given that the Annual General Meeting of Skydome Holdings Limited will be held at the offices of the Company 77 Queens Road Five Dock, NSW on Friday, 27th November 2009 commencing at 10.00am.

Ordinary Business:

1. To receive and consider and if thought fit, approve the Financial Statements for the year ended 30 June 2009 and the Directors' Statement and the Auditors' Report thereon to the members of the company.

Total Number of proxy votes in respect of the resolution.

In favour of the resolution 7

Against the resolution Nil

Abstain from the resolution Nil

Resolution approved by show of hand.

2. To adopt the remuneration report, contained in the Report of the Directors, for the year ended 30 June 2009.

Total Number of proxy votes in respect of the resolution.

In favour of the resolution 7

Against the resolution Nil

Abstain from the resolution Nil

Resolution approved by show of hand.

3. To elect as Director Mr W Brown, who retires by rotation and being eligible, offers himself for re-election.

Total Number of proxy votes in respect of the resolution.

In favour of the resolution 7

Against the resolution Nil

Abstain from the resolution Nil

Resolution approved by show of hand.

4. To adopt the resolution that the company apply in accordance with ASX listing rule 17.11 for removal from the official list of the Australian Securities Exchange to take place by a date no earlier than 21st December 2009.

Resolution was deferred as per announcement to ASX on 24th of November 2009.

By order of the board
Company Secretary
27th November 2009.