

**UTILICO LIMITED****Special General Meeting held on 16 April 2010 at 10 am (Bermuda time)**

	<b>For Number</b>	<b>%</b>	<b>Against Number</b>	<b>%</b>	<b>Withheld Number</b>
<b>Resolutions</b>					
1. To approve the creation of a new class of New Ordinary Shares and set forth the rights of the New Ordinary Shares.	63,584,752	98.8	763,502	1.2	-
2. To approve the proposed amendments to the Company's Bye-Laws.	63,570,517	98.8	763,502	1.2	5,697