

9 July 2013

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Forest Place Group Limited - Results of Extraordinary General Meeting held on 9 July 2013

In accordance with Listing Rule 3.13.2, Forest Place Group Limited advises that the following resolution contained in the Notice of Meeting for the Extraordinary General Meeting held earlier today was passed by the required majority:

Resolution 1 - Change of Company Name

That, with effect on and from the date that the Australian Securities and Investments Commission alters the details of the Company's registration in accordance with section 157 of the Corporations Act 2001 (Cth), the name of the Company is changed to Aveo Healthcare Limited.

The resolution was decided on a show of hands and by proxy.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolution passed is set out below:

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,702,937	665,865	0	71,368,802	0

Yours faithfully,



Lisa Godfrey
Company Secretary