

VEALLS LIMITED

ACN 004 288 000

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13 February 2015

Company Announcements Office
Australian Stock Exchange
E-Lodgements

Dear Sir / Madam,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the following summary.

Yours faithfully



Duncan Veall
Company Secretary

Proxy Summary & Results
EGM 13 February 2015

Resolution 1: That Duncan R Veall, who will otherwise cease to hold office as a Director of the Company immediately before the end of the meeting pursuant to section 250V(1) of the Corporations Act 2001, being eligible, be re-elected as a Director.

The proxies received in respect of the resolution were as follows:

For	Against	Abstain
14,422,179	130,100	160,000

The resolution was passed as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,743,763	130,100	160,000

Resolution 2: That Robert S Righetti, who will otherwise cease to hold office as a Director of the Company immediately before the end of the meeting pursuant to section 250V(1) of the Corporations Act 2001, being eligible, be re-elected as a Director.

The proxies received in respect of the resolution were as follows:

For	Against	Abstain
14,422,179	290,100	0

The resolution was passed as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,743,763	290,100	0

Resolution 3: That Martin C Veall, who will otherwise cease to hold office as a Director of the Company immediately before the end of the meeting pursuant to section 250V(1) of the Corporations Act 2001, being eligible, be re-elected as a Director.

The proxies received in respect of the resolutions were as follows:

For	Against	Abstain
14,409,673	290,100	12,506

The resolution was passed as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,731,257	290,100	12,506

Resolution 4: That Ian R Veall, who will otherwise cease to hold office as a Director of the Company immediately before the end of the meeting pursuant to section 250V(1) of the Corporations Act 2001, being eligible, be re-elected as a Director.

The proxies received in respect of the resolutions were as follows:

For	Against	Abstain
14,409,673	302,606	0

The resolution was passed as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,731,257	302,606	0