

20 March 2015

AATCOCOR\ANNUAL GENERAL MEETING\A004A

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, it is confirmed that the nine (9) resolutions put the shareholders of AAT Corporation Limited at the Annual General Meeting held on Friday, 20 March 2015 were passed and decided on a show of hands.

Furthermore, in accordance with Listing Rule 3.16.3, the Company advises that Deloitte Touche Tohmatsu was appointed as auditor of the Company at the Annual General Meeting.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each Resolution considered at the meeting is attached.



Yuen Loke Chin
Director

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	TOTAL	Abstain	
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report for 2010 Financial Year	200,000,161	-	200,000,161	-	PASSED
<u>Non-Binding Resolution 2</u> Adoption of Remuneration Report for 2011 Financial Year	200,000,161	-	200,000,161	-	PASSED
<u>Non-Binding Resolution 3</u> Adoption of Remuneration Report for 2012 Financial Year	200,000,161	-	200,000,161	-	PASSED
<u>Non-Binding Resolution 4</u> Adoption of Remuneration Report for 2013 Financial Year	200,000,161	-	200,000,161	-	PASSED
<u>Non-Binding Resolution 5</u> Adoption of Remuneration Report for 2014 Financial Year	200,000,161	-	200,000,161	-	PASSED
<u>Ordinary Resolution 6</u> Election of Mr Yuen Loke Chin as Director	200,000,161	-	200,000,161	-	PASSED
<u>Ordinary Resolution 7</u> Election of Mr Kasudjono Harianto as Director	200,000,161	-	200,000,161	-	PASSED
<u>Ordinary Resolution 8</u> Election of Mr Michael Thirnbeck as Director	200,000,161	-	200,000,161	-	PASSED
<u>Ordinary Resolution 9</u> Appointment of Deloitte Touche Tohmatsu	200,000,161	-	200,000,161	-	PASSED