

29 July 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results  
of 2014 ANNUAL GENERAL MEETING  
ALS LIMITED**

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 attached proxy summary.

Yours faithfully



**Tim Mullen**  
Company Secretary

**ALS LIMITED  
2014 ANNUAL GENERAL MEETING**
**Proxy Summary  
Tuesday, 29 July 2014**
**1) Re-election of Director – Grant Murdoch**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
181,762,786	1,319,062	29,681	5,044,905

The motion was carried as an ordinary resolution on a show of hands

**2) Re-election of Director – John Mulcahy**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
179,170,802	3,853,511	49,727	5,082,394

The motion was carried as an ordinary resolution on a show of hands

**3) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
183,129,927	2,402,257	977,061	1,599,866

The motion was carried as an ordinary resolution on a show of hands

**4) Grant of Performance Rights to Managing Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
172,456,671	9,898,531	867,249	4,886,660

The motion was carried as an ordinary resolution on a show of hands

**5) Prospective Termination Payments**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
178,135,735	3,994,168	1,003,082	4,976,126

The motion was carried as an ordinary resolution on a show of hands

**6a) Procedural motion – approval to amend Resolution 6**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
181,069,481	683,660	690,501	5,712,792

The motion was carried as an ordinary resolution on a show of hands

---

**6b) Adoption of New Constitution (amended form)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
181,069,044	683,660	690,938	5,712,792

The motion was carried as a special resolution on a show of hands