

ASX RELEASE

RESULTS OF NOTEHOLDER MEETING

We advise that the following special resolution as proposed in the Amended Notice of Noteholders Meeting dated 3 September 2014 was declared as carried on a poll at the Meeting held on 19 September 2014. The proxy votes exercisable by all proxies validly appointed for the resolution were as follows:

Special Resolution	Results on a poll	Valid Proxy Votes			
		For	Against	Abstain	Discretion
1 To amend the Convertible Note Trust Deed and the Terms Issue of Convertible Notes in the manner set out in the Annexure to the Amended Notice of Meeting of Noteholders	Carried	658,500	5,000	0	0

The Company notes that Noteholders have until 26 September to elect to take shares in PAFtec Pty Ltd.

Yours faithfully

A1 INVESTMENTS & RESOURCES LTD



Robert Kineavy
Company Secretary