

26<sup>th</sup> November 2015



The Manager  
Australian Stock Exchange  
Company Announcements Platform  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Austbrokers Holdings Limited (ASX Code: AUB): Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, Austbrokers Holdings Limited advises that all resolutions put to the members for approval at its Annual General Meeting held earlier today were passed. Each of the resolutions was passed by shareholders on a show of hands. No poll was demanded on any of the resolutions.

As required under section 251AA of the *Corporations Act 2001* (Cth), details of the proxy voting on each of the resolutions are provided below.

**Resolution 2 - Passed: Re-elect Paul Alan Lahiff**

Votes For	Votes Against	Votes Discretionary	Votes Abstain
51,562,643	18,252	215,764	9,575

**Resolution 3 - Passed: To approve the Remuneration Report**

Votes For	Votes Against	Votes Discretionary	Votes Abstain
50,967,246	140,824	87,726	99,506

**Resolution 4 - Passed: To approve the grant of performance options to Mark Searles, CEO & Managing Director**

Votes For	Votes Against	Votes Discretionary	Votes Abstain
48,556,902	3,027,118	211,770	10,444

**Resolution 5 - Passed: To approve the change of company name**

Votes For	Votes Against	Votes Discretionary	Votes Abstain
51,431,211	51,697	212,530	110,796

A handwritten signature in blue ink, appearing to read 'S.S. Rouvray'.

S.S. Rouvray

**Company Secretary**

Austbrokers Holdings Limited

For further information, contact Steve Rouvray:

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