



AUTODOM

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Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING RESULTS

Autodom Limited advises that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. No other resolutions were put to the meeting. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1	Adoption of Remuneration Report	17,288,578	670,386	15,953	391,517
Resolution 2	Re-Election of Director – Mr Scott Mutton	17,792,959	122,827	59,131	391,517

Yours faithfully,

Peter Torre
Company Secretary