



**AUTODOM**

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26 November 2010

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:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Holder Discretion</b>
Resolution 1	Adoption of Remuneration Report	17,401,675	400,478	47,364	309,928
Resolution 2	Re-Election of Director – Mr Rob Martin	17,726,539	239,979	21,332	191,595
Resolution 3	Amendment of Constitution	17,813,481	30,705	4,665	330,594

Yours faithfully,

Peter Torre  
Company Secretary