

# AWH CORPORATION LIMITED

A.B.N. 68 076 577 994

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2010 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all 3 resolutions put to the Annual General Meeting held today were carried on a show of hands.

A total of 383,615,200 valid proxy votes were received representing 29.72% of the total shares on issue. The result of the proxy voting is as follows;

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy Discretion</u>
1. Adoption Remuneration Report	371,197,361	40,000	27,089	12,350,750
2. Re-elect director - Mr E L Boyd	371,229,450	35,000	0	12,350,750
3. Approve share issue Listing Rule 7.4	371,129,450	135,000	0	12,350,750

Yours faithfully



E L Boyd  
Director

23 November 2010