

EMBELTON

Embelton Limited

Australian Business Number 51 004 251 861

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16 November 2011

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

At the Annual General Meeting of the Company held on 10 November 2011, each of the resolutions put to the Meeting was passed on a show of hands.

Details of resolutions and proxies received in respect of each resolution are set out below:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Remuneration Report	1,712,610	1,921	443,326
Re-election of Mr J R Baldwin as a Director	1,714,531	0	443,326

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary