

VEALLS LIMITED

ABN 39 004 288 000

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Toorak Vic 3142
Postal Address
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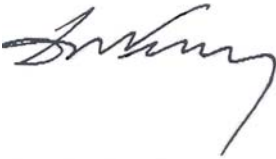
25 November 2011

ASX
Company Announcements Office

Results of AGM

Pursuant to Listing Rule 3.13.2 we advise that each of the resolutions put to Members at the Annual General Meeting held on 25th November 2011 were passed unanimously on a show of hands. There were no proxies received.

Yours faithfully,



Duncan Veall
Company Secretary