

20 November 2012

ASX CODE: ABU

Manager Companies
 Australian Stock Exchange Ltd
 Company Announcements Office

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RESULTS OF ANNUAL GENERAL MEETING

Dear Sirs

The following results of the Annual General Meeting of ABM Resources NL held on 20 November 2012 are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2011.

We advise that resolutions 1 to 4 as contained in the Notice of General Meeting were approved on a show of hands.

A summary of the proxy appointments for the resolutions is shown below.

Resolution	For	Against	Discretionary*	Discretionary Not voted**	Abstain	Total
1	476,825,812	28,691,863	2,716,673	2,043,638	683,678,942	1,193,956,928
2	1,139,575,276	49,621,341	4,760,311	N/A	0	1,193,956,928
3	1,181,253,744	7,842,873	4,860,311	N/A	0	1,193,956,928
4	1,183,115,134	5,823,286	4,760,311	N/A	258,197	1,193,956,928

* Undirected proxies voted by the Chairman. The Chairman voted in favour. Shareholders consented to the Chairman exercising these undirected proxies

** This column reflects the number of votes where the Chairman box has NOT been marked which would PRECLUDE the Chairman voting on the items affecting the Chairman.

Yours sincerely



Jutta Zimmermann
 Company Secretary
 ABM Resources NL

ABM RESOURCES NL

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