

31 May 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2012 Annual General Meeting

Ludowici Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mark Day
Company Secretary

Attachment

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,846,622	244,010	162,091	6,400

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Director - Mr Phil Arnall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,561,226	29,995	48,440	240,955

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Director - Mr Hugh Rhodes-White

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,562,626	28,595	48,440	240,955

The motion was carried as an ordinary resolution on a show of hands.