

# Stokes

Stokes (Australasia) Ltd  
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ASX:SKS

ASX Code: SKS

29 November 2012

Company Announcements Office  
ASX Limited

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Stokes (Australasia) Limited are pleased to advise that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held on 29 November 2012 are set out in the proxy summary below.

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman</b>
<b>Resolution 1</b>	Adoption of Remuneration Report	2,877,732	839	0	840,703
<b>Resolution 2.1</b>	Re-election of Mr William Stokes Resolution withdrawn	withdrawn	withdrawn	withdrawn	withdrawn
<b>Resolution 2.2</b>	Election of Mr Con Scrinis	2,878,346	225	0	840,703
<b>Resolution 2.3</b>	Election of Mr Peter Jinks	2,878,346	225	0	840,703
<b>Resolution 2.4</b>	Election of Mr Greg Jinks	2,878,346	225	0	840,703
<b>Resolution 3</b>	Approval for additional placement capacity	2,878,346	225	0	840,703

All resolutions excluding 2.1 were carried on a show of hands.

Yours faithfully



Con Scrinis  
Managing Director