

VEALLS LIMITED

ACN 004 288 000

Registered Office

1st Floor 484 Toorak Road
Toorak Vic 3142

Postal Address

1st Floor 484 Toorak Road
Toorak Vic 3142

PH: (03) 9827-4110

FAX: (03) 9827-4112

23 November 2012

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 23rd November 2012 were passed unanimously on a show of hands. There were no proxies received.

Yours faithfully,



Duncan Veall
Company Secretary