



22 November 2013

## RESULTS OF 2013 AGM MEETING HELD AT 11:15AM

### RESULTS OF AGM MEETING

In accordance with ASX Listing Rules we advise that all resolutions at the 2013 AGM were passed with a vote in favour of nearly 100%. Details of votes are set out below.

We wish to thank shareholders for their continued support.

Resolutions	FOR	AGAINST	ABSTAIN	UNDIRECTED	% FOR
<b>1 AS VOTED</b>	803,103,708				<b>99.9%</b>
by proxy	803,103,670	3,886	4,250	38	
<b>2 AS VOTED</b>	803,103,792				<b>99.9%</b>
by proxy	803,103,754	677	7,375	38	

Vincent Sweeney  
Company Secretary





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## Notice of 2013 Annual General Meeting

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Notice is hereby given that the 2013 Annual General Meeting of the Members of Ausmani Limited will be held at the offices of Sydney Capital Partners Level 6, 2 Bulletin Place, Sydney at 11.00 am on 22 November 2013.

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### Items of Business

1. Company update
2. Discussion of 2013 Financial Statements and Reports  
To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2013.
3. Remuneration Report  
Resolution 1: Remuneration Report – To consider and, if thought fit, pass the following non-binding resolution: That the Remuneration Report forming part of the Directors' Report for the year ended 30 June 2013 be adopted.
4. Election of Directors  
Resolution 2: Election of Mr Sweeney – To consider and if thought fit pass the following resolution: That Mr Vincent Sweeney be re-elected as a Director of the Company. *Note: Under the constitution one third of Directors retire by rotation and Mr Sweeney therefore retires and being eligible offers himself for re-election. Mr Sweeney's details are available in the Annual Report on the ASX website.*

V Sweeney – Chairman

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### Notes

1. How to Vote and Voting Entitlements  
You may vote by attending the Meeting in person, by proxy or authorised representative. Eligible voters will be those registered holders of Shares 48 hours prior to the meeting or any adjournment thereof.
2. Voting in Person or by Corporate Representative  
To vote in person, attend the Annual General Meeting on the date and time at the place set out above.  
If a corporate Member wishes to appoint a person to act as its representative at the Meeting that person should be provided with a letter or certificate authorising him or her as the company's representative. The appointment must comply with the requirements of section 250D of the Corporations Act 2001 (Cth) and the representative should bring to the Meeting evidence of their appointment, including any authority under which such appointment is signed.
3. Voting by Proxy  
A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy. The proxy need not be a Member of the Company. If the Member is entitled to cast 2 or more votes, the Member may appoint not more than 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. To vote by proxy, please complete and sign the Proxy Form attached to this Notice in accordance with the instructions on the Proxy Form.
4. Your Annual Report  
The statutory Annual Report will be mailed to all shareholders who have requested to receive annual reports. A copy of the Annual Report is already available to download from the ASX website.
5. Questions  
If you have any questions about this notice or the accompanying documents, please contact 02 8264 2400.



**PROXY FORM - AUSMANI LIMITED – ACN 007 686 955**

I/We.....  
 (PLEASE PRINT NAME AND ADDRESS – EXACTLY AS SHOWN ON YOUR HOLDER STATEMENT)

Of.....(address)  
 being a member/members of Ausmani Limited

**A Appoint** .....  
 (PLEASE PRINT NAME)

or failing the person so named (or if no person is named) the **Chairman of the Meeting** as proxy to vote in accordance with the following directions (or if no directions have been given as the proxy or the Chairman sees fit) at the **Annual General Meeting** of Ausmani Limited to be held on 22 November 2013 and at any adjournment thereof.

**B Exercise of Proxy by Chairman**

For undirected proxies, the Chairman intends to vote in favour of each resolution. If you do not wish to direct your proxy how to vote, please place a mark in the box. By marking the box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

If the person you are appointing as your proxy is someone other than the Chairman of the meeting:  
 Write the name of that person in the box below.

	%
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If you hold two or more Shares you may appoint a second proxy and specify the % of your shares they represent:  
 Write the name of your second proxy below & their %.

	%
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**C Business**

	For	Against	Abstain
Resolution 1	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Resolution 2	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

**D Email**

**E Insert your daytime telephone number**

**F Signature** *(corporate shareholders see below)*

**G Name**

(      )

**Signatures if Corporate Shareholder**  
 Executed in accordance with section 127 of the Corporations Act

Director/Sole Director sign and print name \_\_\_\_\_

Director/Secretary sign and print name \_\_\_\_\_

Kindly return to: Ausmani Limited - Or Fax to: 02 8264 2411  
 GPO Box 1658 Sydney NSW 2001

Note: For your proxy to be entitled to vote your Shares at the Meeting, the completed Proxy Form must be received at least 48 hours before the Meeting.