

10 December 2015

Results of Annual General Meeting

AAT Corporation Limited (ASX: AAT) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at AAT's Annual General Meeting.

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Open votes	Abstain
1	Adoption of the 2015 Remuneration Report	S	200,000,161			
2	Re-election of Director – Mr Yuen Loke Chin	S	200,000,161			
3	Re-election of Director – Mr Kasudjono Harianto	S	200,000,161			
4	Re-election of Director – Mr Michael Thirnbeck	S	200,000,161			

On behalf of the Board of AAT Corporation Limited.



Yuen Loke Chin
 Chairman