



AUTODOM

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Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING RESULTS

Autodom Limited advises that all of the resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands. No other resolutions were put to the meeting. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1	Adoption of Remuneration Report	40,196,506	3,044,646	8,999	0
Resolution 2	Re-Election of Director – Mr Tony Dale	99,816,142	2,967,651	0	17,191,104
Resolution 3	Re-Election of Director – Mr Thomas Spurling	102,247,467	536,326	0	17,191,104

Yours faithfully,

Peter Torre
Company Secretary