

26 November 2010

**FOR IMMEDIATE RELEASE**

The Company Announcements Platform  
Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

**By e-lodgment**

Dear Sir/ Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The 2010 Annual General Meeting of Apollo Consolidated Limited (ASX: AOP, "Company" or Apollo") was held on Friday 26 November 2010 at 16 Milligan Street, Perth at 11 am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

In accordance with section 251AA of the Corporations Act 2001, the following information is now provided:

Resolution	Subject	Result	Number of Proxy Votes			
			For	Against	Abstaining	Proxy's Discretion
1.	Remuneration Report (non-binding)	Passed on a show of hands	28,188,042	2,950	-	500,000
2.	Re-election of Director Mr Roger Steinepreis	Passed on a show of hands	28,189,492	1,500	-	500,000

Yours faithfully

APOLLO CONSOLIDATED LIMITED



Alex Neuling  
**Secretary**