

30 November 2010

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders as per the Notice of Meeting and Explanatory Statement announced to the ASX on 20 October 2010 were approved at the Annual General Meeting of the Company held today.

The proxy votes exercisable on these resolutions were as follows:

Item 1 - Adoption of Remuneration Report

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,045,208	85,538	26,963,597	0

Item 2 - Election of Mr Nick Revell as a Director

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,045,208	85,538	26,963,597	0

Item 3 - Appointment of Auditor

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,128,021	0	26,963,597	2,725

Item 4 - Ratification of Issue of Shares to Sophisticated Investors

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,045,208	2,725	26,963,597	82,813

Item 5 - Ratification of Issue of Shares to Azure Capital Limited

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	47,045,207	2,725	26,963,597	13,082,814

Item 6 - Ratification of Issue of Shares to Westlink Asset Pty Ltd

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	47,045,207	2,725	26,963,597	13,082,814

Item 7 - Amendment to Constitution

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	60,130,746	0	26,963,597	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 87,094,343 which represented 50.4% of the capital.



Bruno Firrolo
Company Secretary