

# VEALLS LIMITED

ACN 004 288 000

Registered Office  
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Toorak Vic 3142  
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29 November 2013

Company Announcements Office  
Australian Stock Exchange  
E-Lodgements

Dear Sir / Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the following summary.

Yours faithfully



Duncan Veall  
Company Secretary

**Proxy Summary & Results**  
**AGM 29 November 2013**

**Resolution 1: To re-elect Mr R S Righetti as a director**

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,310,897	0	0

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 2: To adopt the Remuneration report for the year ended 30 June 2013**

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,310,897	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,180,000	172,012	0

**Resolution 3: To appoint BDO as Auditor of the Company**

The proxies in respect of the resolutions were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
14,310,897	0	0

The motion was carried as an ordinary resolution on a show of hands.