

VEALLS LIMITED

ACN 004 288 000

Registered Office

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6 September 2013

Company Announcements Office
Australian Stock Exchange
E-Lodgements

Dear Sir / Madam,

RESULTS OF 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
General Meeting 6 September 2013

Resolution 1: Approval for disposal of the Cardrona Alpine Resort in New Zealand (Ski Business)

The proxies in respect of the resolutions were as follows:

For	Against	Abstain
14,597,039	506,020	21,874

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

For	Against	Abstain
14,801,559	425,032	21,874

Resolution 2: Approval of restructure

The proxies in respect of the resolutions were as follows:

For	Against	Abstain
14,327,163	797,769	0

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

For	Against	Abstain
14,518,163	933,289	0

Resolution 3: Listing on the Singapore Stock Exchange (SGX)

The proxies in respect of the resolutions were as follows:

For	Against	Abstain
14,327,163	797,769	0

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

For	Against	Abstain
14,328,163	1,020,281	0