



28 November 2013

The Company Announcements Platform
Australian Securities Exchange

FOR IMMEDIATE RELEASE

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

The 2013 Annual General Meeting of Apollo Consolidated Limited (ASX Code: AOP, "Apollo") was held on Thursday 28 November 2013 at 10.30am (WST) at the offices of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth.

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

In accordance with section 251AA of the Corporations Act 2001, the results of proxy voting is as per the attached summary.

Yours sincerely,

A handwritten signature in black ink that reads "Alex Neuling".

APOLLO CONSOLIDATED LIMITED
Alex Neuling
COMPANY SECRETARY

Apollo Consolidated Limited

ABN 13 102 084 917

ASX: AOP

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2013 AGM PROXY SUMMARY

Resolution	Subject	Number of proxy votes			
		For	Against	Abstaining	At Proxyholder's Discretion
1.	Remuneration Report (non-binding)	1,231,818	NIL	6,250,641	732,921
2.	Re-election of Director Mr Roger Steinepreis	7,467,459	NIL	NIL	747,921
3.	Approval of additional capacity to issue shares (Special resolution)	7,467,442	17	NIL	747,921
4.	Issue of options to a related party Mr Nick Castleden	7,342,442	125,017	NIL	747,921
5.	Issue of options to a related party Mr Roger Steinepreis	5,175,774	125,017	2,181,668	747,921
6.	Issue of options to a related party Mr George Ventouras	7,009,108	125,017	333,334	732,921
7.	Issue of options to a related party Mr Stephen West	3,606,803	125,017	3,735,639	747,921
8.	Issue of options to a related party Mr Rob Gherghetta	7,342,442	125,017	NIL	747,921

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