

19 March 2013

ASX Announcement

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Cancellation of partly paid shares held by current and former employees

The total number of proxy votes exercisable by all proxies validly appointed was 62,242,608. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON-CHAIRMAN)	ABSTAIN/ EXCLUDED
60,813,679	197,000	0	1,231,929

The resolution was passed on a show of hands as a special resolution.

Resolution 2: Cancellation of fully paid shares in Austock Employee Share Trust

The total number of proxy votes exercisable by all proxies validly appointed was 62,242,608. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON-CHAIRMAN)	ABSTAIN/ EXCLUDED
62,195,108	45,000	0	2,500

The resolution was passed on a show of hands as a special resolution.

Amanda Gawne
Company Secretary

For further information please contact:

Investor Relations Department

Telephone: +61 3 8601 2027

Email: investorrelations@austock.com