

21 November 2013

Company Announcements Office  
ASX Limited  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

Via ASX Online  
Number of pages: 1 (including this page)

ASX Code: AAY

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING

AACL Holdings Limited (to be renamed Applabs Technologies Limited) is pleased to announce that at the Annual General meeting of members held today all resolutions were passed unanimously, including those resolutions relating to the acquisition of mobile App developer Applabs Australia Pty Ltd as announced to ASX on 15 October 2013, the consolidation of capital and the change of name of the Company to Applabs Technologies Limited. The Company will now move to completion of all conditions precedent to the transaction including the consolidation of capital. Please refer to the announcement of 19 November 2013 for the proposed timetable.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies in respect of each resolution put to members at today's Annual General Meeting as set out in the proxy summary below:

	For	Against	Abstain	At Discretion of Proxy	Total
<b>Resolution 1</b> Adoption of Remuneration Report	63,465,652	1,410,000	40,000	114,000	<b>65,029,652</b>
<b>Resolution 2</b> Re-election of Mr Trevor Stoney	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Resolution 3</b> Re-election of Mr Rocco Tassone	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Resolution 4</b> Re-election of Mr Kent Hunter	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Discretion of Proxy</b>	<b>Total</b>
<b>Resolution 5</b> Change to Nature and Scale of Activities	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Resolution 6</b> Issues of Shares to Vendors	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Resolution 7</b> Consolidation of Capital	63,475,652	1,400,000	-	154,000	<b>65,029,652</b>
<b>Resolution 8</b> Capital raising - Shares	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Resolution 9</b> Participation of Directors and Proposed Directors in the Capital Raising	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>
<b>Special Resolution 10</b> Change of Company Name	63,455,652	1,420,000	-	154,000	<b>65,029,652</b>
<b>Special Resolution 11</b> Approval for Additional Placement Capacity	63,465,652	1,410,000	-	154,000	<b>65,029,652</b>

#### **Ordinary Resolutions 1 - 9**

The resolutions were carried unanimously as Ordinary Resolutions on a show of hands.

#### **Special Resolutions 10 and 11**

The resolutions were carried unanimously as Special Resolutions on a show of hands.

Yours sincerely



**Trevor Stoney**  
Director