

9 August 2012

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The Company Announcements Platform
Australian Securities Exchange

By e-lodgment

RESULTS OF GENERAL MEETING

A General Meeting of Apollo Consolidated Limited (ASX: AOP, Company) was held on Thursday 9 August at Level 4, 16 Milligan Street, Perth at 10:00 am (WST).

The resolutions voted on were in accordance with the Notice of 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 following information is now provided:

Resolution	Subject	Result	Number of proxy votes			
			For	Against	Abstaining	Proxy's Discretion
1.	Ratification of previous issue of shares	Passed on a show of hands	6,371,240	-	-	3,552,306
2.	Issue of broker options	Passed on a show of hands	6,371,223	17	-	3,552,306

Yours faithfully

APOLLO CONSOLIDATED LIMITED



Alex Neuling
Secretary