



29 November 2011

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

Via ASX Online  
Number of pages: 2 (including this page)

ASX Code: AAY

Dear Sir

### **Results of Annual General Meeting 2012**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of resolutions put to the Annual General Meeting of shareholders held earlier today:

#### **1. Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,442,050	10,000	300,000	130,000

**The motion was carried as an ordinary, non-binding resolution on a show of hands.**

#### **2. Re-Election of Mr Nathan Omodei**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,754,050	10,000	0	130,000

**The motion was carried as an ordinary resolution on a show of hands.**



### 3. Re-Election of Mr Chris Brooks

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,754,050	0	0	130,000

The motion was carried as an ordinary resolution on a show of hands.

### 4. Approval of 10% Placement Capacity - Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,754,050	10,000	0	130,000

The motion was carried as a special resolution on a show of hands.

Yours faithfully

**Kent Burwash**  
**COMPANY SECRETARY**  
**AACL Holdings Limited**

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