

27 November 2006

Australian Stock Exchange Limited
Bridge Street
SYDNEY NSW 2000



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Dear Sir,

RESULTS OF RESOLUTIONS OF ANNUAL GENERAL MEETING

The Board of AJ Lucas Group Limited is pleased to advise the results of the voting in the resolutions put to the General Meeting of shareholders held on 24 November 2006:

Resolution 1 - Re-election of Ian Stuart-Robertson as a Director

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
22,589,771	21,621,778	967,393	0
100%	95.72%	4.28%	0%

Resolution 2 - Adoption of remuneration report

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
22,589,771	21,523,388	1,054,733	11,050
100%	95.28%	4.67%	0.05%

Resolution 3 - Re-approval of Lucas Management Rights Plan

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
8,599,171	7,099,139	1,159,333	340,699
100%	82.56%	13.48%	3.96%

Resolution 4 - Re-approval of Lucas Deferred Share Plan

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
8,599,171	8,294,751	201,540	102,880
100%	96.46%	2.34%	1.20%

Resolution 5 - Issue of Options to Executive Directors

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
8,599,171	7,058,059	1,199,733	341,379
100%	82.08%	13.95%	3.97%



Resolution 6 - Grant of Shares to Non-Executive Directors

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
8,599,171	8,260,151	236,140	102,880
100%	96.06%	2.74%	1.20%

By Order of the Board
AJ Lucas Group Limited



Nicholas Swan
Company Secretary

