

18 September 2005

Australian Stock Exchange Limited
Bridge Street
SYDNEY NSW 2000



157 Church Street
PO Box 675
Ryde NSW 2112
Australia
Tel + 61 2 9809 6866
Fax + 61 2 9807 6088
www.lucas.com.au

Dear Sir,

RESULTS OF SHAREHOLDERS RESOLUTION

The Board of AJ Lucas Group Limited is pleased to advise the results of the voting on the resolution put to the General Meeting of shareholders held earlier today:

Granting of Financial Assistance

Ordinary Resolution passed on a show of hands.

Total Proxies	In Favour	Against	Abstain
23,341,849	21,341,349	500	0
100%	99.998%	0.002%	0%

By Order of the Board
AJ Lucas Group Limited

A handwritten signature in black ink, appearing to read "Nicholas Swan".

Nicholas Swan
Company Secretary

