



AJ Lucas Group Limited
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27 November 2009

**Via ASX Online
(2 pages including cover)**

The Manager
Company Announcement Office
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – NOVEMBER 2009

The Company advises that all resolutions were passed by show of hands.

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General meeting held today.

Yours faithfully,

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

Nicholas Swan
**COMPANY SECRETARY
AJ LUCAS GROUP LIMITED**

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SECTION 251AA OF THE CORPORATIONS ACT 2001
TOTAL NUMBER OF PROXY VOTES EXERCISABLE
ANNUAL GENERAL MEETING
11.00AM FRIDAY, 27 NOVEMBER 2009

Resolution	No.1	No.2	No.3
	To re-elect Mr Andrew Lukas	Acceptance of Remuneration Report	Authorisation of a share buy-back
Result: Carried/Defeated	Carried	Carried	Carried
Method: By show of hands/Poll	Show of hands	Show of hands	Show of hands
Total number of Proxy votes exercisable by Proxies validly appointed	35,077,939	35,077,939	35,077,939
Votes for Resolution	26,047,248	27,431,347	34,238,488
Votes against Resolution	8,214,927	6,977,060	168,678
Votes to abstain	295,377	158,645	156,846
Votes at Proxy's discretion	520,387	510,887	513,927