



AJ Lucas Group Limited  
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4 November 2010

**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 2010**

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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**ABN 12 060 309 104**

**SECTION 251AA OF THE CORPORATIONS ACT 2001**  
**TOTAL NUMBER OF PROXY VOTES EXERCISABLE**  
**ANNUAL GENERAL MEETING**  
**11.00AM THURSDAY, 4 NOVEMBER 2010**

Resolution	No.1	No.2	No.3	No.4	No.5
	To re-elect Mr Martin Green	To re-elect Mr Mike McDermott	To re-elect Mr Phil Arnall	To re-elect Ms Genelle Coghlan	Acceptance of Remuneration Report
<b>Result: Carried/Defeated</b>	Carried	Carried	Carried	Carried	Carried
<b>Method: By show of hands/Poll</b>	Show of hands	Show of hands	Show of hands	Show of hands	Show of hands
<b>Total number of Proxy votes exercisable by Proxies validly appointed</b>	28,776,226	28,777,026	28,775,226	28,775,226	28,775,226
<b>Votes for Resolution</b>	28,062,151	24,555,685	28,066,763	28,075,763	24,560,373
<b>Votes against Resolution</b>	310,641	3,833,605	310,727	308,727	3,814,781
<b>Votes to abstain</b>	20,543	4,845	14,845	7,845	17,081
<b>Votes at Proxy's discretion</b>	382,891	382,891	382,891	382,891	382,991