



AJ Lucas Group Limited
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30 November 2012

The Manager
Company Announcement Office
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – 30 NOVEMBER 2012

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we advise the following outcomes of the resolutions put to the Company's Annual General meeting held earlier today.

Resolution 1: Re-election of Phil Arnall as a director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	68,450,081	98.28%
OPEN:	554,048	0.80%
AGAINST:	643,860	0.92%
ABSTAIN:	341,981	N/A

Resolution 2: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	65,682,645	94.29%
OPEN:	305,798	0.44%
AGAINST:	3,671,855	5.27%
ABSTAIN:	36,095	N/A

Resolution 3 was withdrawn.

Yours faithfully,

Nicholas Swan
COMPANY SECRETARY
AJ LUCAS GROUP LIMITED