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13 November 2014

The Manager  
Company Announcement Office  
Australian Securities Exchange Limited

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING – 13 NOVEMBER 2014

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: Adoption of Remuneration Report*

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

FOR:	137,001,204	96.98%
AGAINST:	3,908,255	2.76%
PROXY:	368,065	0.26%
ABSTAIN:	227,154	N/A

#### *Resolution 2: 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:	140,989,398	99.65%
AGAINST:	127,758	0.09%
PROXY:	368,065	0.26%
ABSTAIN:	203,433	N/A

#### *Resolution 3: Re-election of Russell Eggers as a director*

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

FOR:	140,942,904	99.62%
AGAINST:	172,532	0.12%
PROXY:	369,065	0.26%
ABSTAIN:	204,153	N/A

#### *Resolution 4: Re-election of Ian Meares as a director*

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

FOR:	140,970,548	99.64%
AGAINST:	145,888	0.10%
PROXY:	368,065	0.26%
ABSTAIN:	204,153	N/A



*Resolution 5: Re-election of Andrew Purcell as a director*

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

FOR:	140,970,048	99.64%
AGAINST:	146,388	0.10%
PROXY:	368,065	0.26%
ABSTAIN:	204,153	N/A

*Resolution 6: Appointment of Auditor*

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

FOR:	141,116,579	99.71%
AGAINST:	26,512	0.02%
PROXY:	387,785	0.27%
ABSTAIN:	157,778	N/A

Yours faithfully,



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