



25th November 2014

The Manager
Australian Stock Exchange
Company Announcements Platform
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Austbrokers Holdings Limited (ASX Code: AUB): Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Austbrokers Holdings Limited advises that all resolutions put to the members for approval at its Annual General Meeting held earlier today were passed. Each of the resolutions was passed by shareholders on a show of hands. No poll was demanded on any of the resolutions.

As required under section 251AA of the *Corporations Act 2001* (Cth), details of the proxy voting on each of the resolutions are provided below.

Resolution 2 - Passed: Re-elect David Clarence Clarke

Votes For	Votes Against	Votes Discretionary	Votes Abstain
41,405,603	24,264	73,729	268,244

Resolution 3 - Passed: Re-elect Robin Jane Low

Votes For	Votes Against	Votes Discretionary	Votes Abstain
41,418,759	12,331	73,729	267,021

Resolution 4 - Passed: To approve the Remuneration Report

Votes For	Votes Against	Votes Discretionary	Votes Abstain
40,950,668	165,880	74,816	270,543

A handwritten signature in blue ink, appearing to read 'S.S. Rouvray'.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
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