

20th November 2013

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 Raymond Carless

Votes For	Votes Against	Votes Discretionary	Votes Abstain
29,726,538	19,459	335,819	-

Resolution 3 - Passed: To approve the Remuneration Report

Votes For	Votes Against	Votes Discretionary	Votes Abstain
28,406,558	620,859	333,231	61,160

Resolution 4 - Passed: To approve the Remuneration of Non Executive Directors

Votes For	Votes Against	Votes Discretionary	Votes Abstain
28,717,807	728,716	39,776	88,887



S.S. Rouvray
Company Secretary
 Austbrokers Holdings Limited

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