



**Australian
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Projects Ltd**

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OUTCOME OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

27 NOVEMBER 2014

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

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

FOR:	1,187,585
AGAINST:	106,000
DISCRETIONARY:	53,000
ABSTAIN:	<u>200,000</u>
	<u>1,546,585</u>

12,843,845 shares have been excluded from Resolution 1 on the basis that Key Management Personnel are not permitted to vote on the resolution.

Resolution 2: Re-election of Director – Mr Anthony Ho

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

FOR:	14,031,430
AGAINST:	13,000
DISCRETIONARY:	53,000
ABSTAIN:	<u>293,000</u>
	<u>14,390,430</u>

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