

30 July 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF 2015 ANNUAL GENERAL MEETING ALS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary.

The Remuneration Report resolution, while passed, had more than 25% of votes cast against it. As a result this constitutes a 'first strike' for the purposes of the Corporations Act.

Yours faithfully



Tim Mullen
Company Secretary

ALS LIMITED VOTING SUMMARY
2015 ANNUAL GENERAL MEETING
Thursday, 30 July 2015
Resolution 1: Election of Director – Charlie Sartain

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
220,387,925	513,900	75,251	9,067,327

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
236,442,489	513,900	88,477

Resolution 2: Election of Director – Bruce Phillips

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
220,563,612	336,313	77,151	9,067,327

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
236,527,646	361,313	155,907

Resolution 3: Adoption of Remuneration Report

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
163,293,858	62,892,058	1,750,348	2,108,139

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
170,256,389	63,685,494	2,058,261

Resolution 4: Grant of Performance Rights to Managing Director

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
183,573,522	36,982,164	516,879	8,971,838

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
197,796,024	37,442,718	761,402