



National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

By E-Lodgement

22nd November 2010

Company Announcement

Results of 2010 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Australian Premier Finance Holdings Limited, Held at Whitten Lawyers and Consultants Boardroom on the 22nd of November 2010, and were passed unanimously on a show of hands.

There was no formal address and the Secretary declared a quorum.

Resolution 1: Adoption of the Remuneration Report

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That the Remuneration Report for the year ended 30 June 2010 be adopted”.

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,777,304 | 21,000 | 10,890,987 | 0 |

TOTAL VOTES: 50,689,291

The Chairman declared the resolution carried unanimously on a show of hands.

Resolution 2: Re-election of Wayne Adsett as a Director

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Mr Wayne Adsett, who having been appointed to the Board during the year retires in accordance with Clause 19.4 of the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Non-Executive Director.”

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,784,304 | 14,000 | 10,890,987 | 0 |

TOTAL VOTES: 50,689,291

The Chairman declared the resolution carried unanimously on a show of hands.

Resolution 3: Re-election of Mark Ellis as a Director

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Mr Mark Ellis, who having been appointed to the Board during the year retires in accordance with Clause 19.4 of the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Non-Executive Director.”

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,785,304 | 16,000 | 10,887,987 | 0 |

TOTAL VOTES: 50,689,291

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 4: Re-election of Ken Allen as an Executive Director

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That Mr Ken Allen, who having been appointed to the Board during the year retires in accordance with Clause 19.4 of the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as an Executive Director.”

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,785,304 | 16,000 | 10,887,987 | 0 |

TOTAL VOTES: 50,689,291

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 5: Terms of Issue of Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That in accordance with Section 254A of the Corporations Act and for all other purposes, the terms of issue of the Redeemable Preference Shares, tabled at the meeting and signed for the purpose of identification by the Chairman, and as summarized in the Explanatory Statement, are approved immediately from the passing of this resolution.”

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,745,304 | 56,000 | 10,887,987 | 0 |

TOTAL VOTES: 50,689,291

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 6: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 396,709 Redeemable Preference Shares to MP Ellis Holdings Pty Limited at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and MP Ellis Holdings Pty Limited set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain | Exclusions |
|------------|---------------|---------------------|---------|------------|
| 31,527,564 | 58,000 | 10,890,987 | 0 | 8,212,740 |

TOTAL VOTES: 42,476,551

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 7: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 192,369 Redeemable Preference Shares to Adsett & Associates Limited at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and Adsett & Associates Limited set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain |
|------------|---------------|---------------------|---------|
| 39,740,304 | 58,000 | 10,890,987 | 0 |

TOTAL VOTES: 50,689,291

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 8: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 192,369 Redeemable Preference Shares to RAE Group Limited at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and RAE Group Limited set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain | Exclusions |
|------------|---------------|---------------------|---------|------------|
| 31,277,564 | 58,000 | 10,890,987 | 0 | 8,462,740 |

TOTAL VOTES: 42,226,551

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 9: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 340,095 Redeemable Preference Shares to Kenneth Douglas Allen at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and Kenneth Douglas Allen set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain | Exclusions |
|------------|---------------|---------------------|---------|------------|
| 31,933,413 | 58,000 | 10,890,987 | 0 | 7,806,891 |

TOTAL VOTES: 42,882,400

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 10: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 340,095 Redeemable Preference Shares to Joan Amy Allen at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and Joan Amy Allen set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain | Exclusions |
|------------|---------------|---------------------|---------|------------|
| 31,933,413 | 58,000 | 10,890,987 | 0 | 7,806,891 |

TOTAL VOTES: 42,882,400

The chairman declared the resolution carried unanimously on a show of hands.

Resolution 11: Replacement of Related Party Loan by Issuing Redeemable Preference Shares

To consider and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

“That subject to and conditional on the passing of Resolution 5 in accordance with Section 208 of the Corporations Act, NSX Listing Rule 6.44 and for all other purposes, approval is given for the Company to allot and issue 291,666 Redeemable Preference Shares to Northview Group Limited at an issue price of \$1.00 per Redeemable Preference Share on the previously approved terms of issue, to replace the existing loan between the Company and Northview Group Limited set out in the Explanatory Memorandum accompanying the Notice of Meeting.”

| Votes For | Votes Against | Discretionary Votes | Abstain | Exclusions |
|------------|---------------|---------------------|---------|------------|
| 24,876,522 | 58,000 | 10,890,987 | 0 | 14,863,782 |

TOTAL VOTES: 35,825,987

The chairman declared the resolution carried unanimously on a show of hands.

For further information please contact Andrew Whitten on +61 2 9264 2216.