



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

**By E-Lodgement**

9<sup>th</sup> November 2011

**Company Announcement**

### **Results of 2011 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 2<sup>nd</sup> of November 2011, 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 for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report for the year ended 30 June 2011 as contained in the Annual Report of the Company for the year ended 30 June 2011”.*

Votes For	Votes Against	Discretionary Votes	Abstain
3,469,345	52,000	12,000	2,000

**TOTAL VOTES: 3,533,345**

Please note 15,113,782 votes were excluded.

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

#### **Resolution 2: Re-election of Mr 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 retires by rotation in accordance with Clause 20.2 of the constitution of the Company, the NSX Listing Rules and for all other purposes, and being eligible, offers himself for re-election as a Director, be re-elected as a Director of the Company effective immediately upon the close of this meeting.”*

Votes For	Votes Against	Discretionary Votes	Abstain
18,603,127	44,000	2,000	0

**TOTAL VOTES: 18,649,127**

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

For further information please contact Andrew Whitten on +61 2 8072 1400.