

23 November 2011

National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2303

Dear Sir/Madam

## **RESULTS OF AGM**

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The outcome of each resolution put to shareholders at the Annual General Meeting of Australian Small Scale Offerings Board Limited along with the information required by s251AA of the Corporations Act 2001 is:

1. Adoption of the Remuneration Report  
Outcome: resolution passed on a poll

Poll votes:

For: 1,047,752      Against: 0      Open (not cast): 1,264,622      Abstain: 249,081

Proxy votes:

For: 918,507      Against: 0      Open: 1,264,622      Abstain: 249,081

2. Re-election of Ms Susan Williams

Outcome: resolution passed on a show of hands

Proxy votes:

For: 832,343      Against: 0      Open: 1,393,867      Abstain: 206,000

3. Election of Mr Peter Stirling

Outcome: resolution passed on a show of hands

Proxy votes:

For: 832,343      Against: 0      Open: 1,393,867      Abstain: 206,000

Yours sincerely



Susan Williams  
Company Secretary



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