

AUSTRALIAN PROPERTY SYSTEMS LIMITED ABN 93 096 925 610

C/- HMW PARTNERS, LEVEL 22, 333 ANN ST, BRISBANE QLD 4000

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Company Announcement

The 2011 Annual General Meeting (AGM) of Australian Property Systems Limited (APO) was held on Friday 16 December 2011.

All of the resolutions detailed in the Notice of AGM were put to members and were passed.

Ends

Further Information:

Corporate

James Whitelaw, Company Secretary

Phone: 07 3234 8988