

**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.

The outcome of each resolution put to shareholders at the Annual General Meeting of APO along with the information required by s251AA of the Corporations Act 2001 is:

### **Resolution 1: Adoption of Remuneration Report**

Poll Votes:

For: 18,825,000	Against: 0	Open: 0	Ineligible: 0	Abstain: 0
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Proxy Votes:

For: 29,598,047	Against: 0	Open: 9,675,953	Ineligible: 0	Abstain: 0
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### **Resolution 2: Takeover Resolution**

Poll Votes:

For: 2,200,000	Against: 0	Open: 0	Ineligible: 10,625,000	Abstain: 0
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Proxy Votes:

For: 9,372,585	Against: 0	Open: 8,601,953	Ineligible: 21,294,462	Abstain: 5,000
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Accordingly, both 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