



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

**By E-Lodgement**

26 November 2012

**Company Announcement**

### **Results of 2012 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 26<sup>th</sup> of November 2012, 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 2012 as contained in the Annual Report of the Company for the year ended 30 June 2012”.*

Votes For	Votes Against	Discretionary Votes	Abstain
15,390,782	49,000	0	0

**TOTAL VOTES: 15,439,782**

Please note 8,462,740 votes were excluded.

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

#### **Resolution 2: Re-election of Mr Kenneth Allen as a Director**

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

*“That Mr Kenneth Allen, 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
15,683,782	4,000	8,214,740	0

**TOTAL VOTES: 23,902,522**

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

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