



AUSTRALIAN PROPERTY SYSTEMS LIMITED

ACN 096 925 610

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14 March 2013

NSX Announcements Office

Company announcement – *for release to the market*

The company advises that all resolutions proposed at its AGM held today were duly passed.

Details of proxies duly lodged ahead of the AGM are summarised as follows:

Resolution	Valid Proxies				
	For	Against	Abstention	Discretion of proxy	Total
FY12 financial statements	21,250,000	0	0	0	21,250,000
Remuneration report	21,250,000	0	0	0	21,250,000
Re-election of Geoff Thomas	21,250,000	0	0	0	21,250,000
Re-election of Steve Jones	21,250,000	0	0	0	21,250,000
Re-election of James Whitelaw	21,250,000	0	0	0	21,250,000
Authority for board to fix auditors' remuneration for FY13	21,250,000	0	0	0	21,250,000
Directors' fees for FY13	21,250,000	0	0	0	21,250,000

Proxies submitted represent in aggregate 40.79% of the issued shares carrying the right to vote and in each case appointed the chairman of the meeting to represent the shareholder concerned.

Following the AGM the company has lodged with the ASIC a formal document (offer information statement) with details of the rights offer already signalled in previous announcements. This will be released to the market very shortly. The company expects to post it to shareholders at their registered addresses on Friday 15 March. Shareholders are encouraged to read it carefully and to note the deadline for receipt of share applications by the company – Friday 31 May.

Stephen E. Jones
Non-executive director
for & on behalf of
Australian Property Systems Ltd