



AUSTRALIAN PROPERTY SYSTEMS LIMITED

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30 August 2013

NSX Announcements Office

Company announcement – *for release to the market*

The company advises that the resolution proposed at its EGM held today was duly passed as a special resolution.

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

Resolution	Valid Proxies				
	For	Against	Abstention	Discretion of proxy	Total
Winding-up & de-listing of company	23,572,812	0	0	0	23,572,812

Proxies submitted represent in aggregate 45.25% of the issued shares carrying the right to vote and in each case appointed the chairman of the meeting to represent the shareholder concerned.

The resolution referred to approved the appointment of liquidators (Morgan Lane & Michael Peldan of Worrells) as well winding-up and delisting of the company. All matters concerning the company, and all future communications, will now therefore be dealt with by the liquidators. Shareholders can expect to hear from them in due course. The directors will assist them as required but no longer have any authority in relation to the company and will refer any enquiries to them.

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