



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

By E-Lodgement

4 November 2013

Company Announcement

Results of 2013 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 4th of November 2013, and were passed unanimously on a show of hands.

Resolution 1: Adoption of the Remuneration Report for the year ended 30 June 2013

Proxy Vote Results:

Votes For	Votes Against	Discretionary Votes	Abstain
26,145,566	45,000	5,000	5,000

TOTAL VOTES: 26,200,566

Please note 8,712,740 votes were excluded.

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

Resolution 2: Re-election of Mr Wayne Adsett as a Director of the Company

Proxy Vote Results:

Votes For	Votes Against	Discretionary Votes	Abstain
26,655,566	40,000	8,217,740	0

TOTAL VOTES: 34,913,306

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

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