



National Stock Exchange of Australia Limited

Level 2, 117 Scott Street

Newcastle Australia 2300

1 September 2014

By E-Lodgement

Dear Sirs

Re: Results of Meeting

The Board of Australian Premier Finance Holdings Limited (**Company**) is pleased to advise that Shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated on or about 4 August 2014 at the 2014 Extraordinary General Meeting held today at 11am based on the results of the proxies.

A summary of the total number of proxy votes is as follows:

Resolutions	In favour	Against	Abstain	Excluded
1. Disposal of Main Undertaking to Related Party and Substantial Shareholder of Company	27,001,769	0	0	0
2. Change in Nature and Scale of Activities of the Company	27,001,769	0	0	0

For further information, please contact the undersigned on +61 2 8072 1400.

Australian Premier Finance Holdings Limited

Andrew Whitten
Company Secretary