



National Stock Exchange of Australia Limited

Level 2, 117 Scott Street

Newcastle Australia 2300

31 October 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 Annual General Meeting dated 30 September 2014 at the 2014 Annual General Meeting held today at 11am on proxy votes.

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

Resolutions	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report.	24,837,748	13,000	0	0
2. Re-election of Mr Mark Ellis as Director.	16,630,008	8,000	8,212,740	0

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

Australian Premier Finance Holdings Limited

Andrew Whitten
Company Secretary