



26 November 2015

National Stock Exchange of Australia Limited
PO Box 283
Newcastle NSW 2300

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 23 October 2015 at the 2015 Annual General Meeting held today at 10am (AEDT) 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	46,000	0	0	24,046,522
2. Re-election of Mr Kenneth Allen as Director	24,092,522	0	0	0

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

Australian Premier Finance Holdings Limited

Andrew Whitten
Company Secretary