

RESULTS OF GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act*, the following statistics are provided in respect of each resolution put to the General Meeting of Australian Premier Finance Holdings Limited (to be renamed East 72 Holdings Limited) held today at 12noon. In respect of each resolution the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Change in nature and scale	50,057,215	8,000	49,646	30,000
2	350:1 share consolidation	50,057,215	8,000	51,646	30,000
3	Placement to Andrew John Brown interests	50,057,215	8,000	51,646	30,000
4	Placement to sophisticated investors	50,057,215	8,000	49,646	30,000
5	Election of Andrew John Brown as Director	50,057,215	8,000	49,646	30,000
6	Election of Richard Charles Ochojski as Director	50,057,215	8,000	49,646	30,000
7	Issue of options to Andrew Brown	50,057,215	8,000	49,646	30,000
8	Issue of options to Richard Ochojski	50,057,215	8,000	49,646	30,000
9	Issue of options to Wayne Adsett	27,193,433	8,000	22,833,428	30,000
10	Change of name of company to East72 Holdings Limited	50,057,215	8,000	49,646	30,000

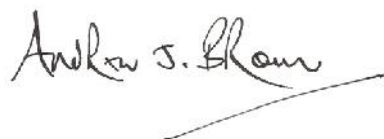
All resolutions were validly carried on a show of hands.

For further information:

Andrew Brown
Director

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Yours sincerely,



Andrew Brown