



AJ Lucas Group Limited
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4 November 2010

**Via ASX Online
(2 pages including cover)**

The Manager
Company Announcement Office
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – NOVEMBER 2010

The Company advises that all resolutions were passed by show of hands.

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we provide details as shown on the attached page in relation to resolutions put to the Company's Annual General meeting held today.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Nicholas Swan".

Nicholas Swan
**COMPANY SECRETARY
AJ LUCAS GROUP LIMITED**



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SECTION 251AA OF THE CORPORATIONS ACT 2001
TOTAL NUMBER OF PROXY VOTES EXERCISABLE
ANNUAL GENERAL MEETING
11.00AM THURSDAY, 4 NOVEMBER 2010

Resolution	No.1	No.2	No.3	No.4	No.5
	To re-elect Mr Martin Green	To re-elect Mr Mike McDermott	To re-elect Mr Phil Arnall	To re-elect Ms Genelle Coghlan	Acceptance of Remuneration Report
Result: Carried/Defeated	Carried	Carried	Carried	Carried	Carried
Method: By show of hands/Poll	Show of hands	Show of hands	Show of hands	Show of hands	Show of hands
Total number of Proxy votes exercisable by Proxies validly appointed	28,776,226	28,777,026	28,775,226	28,775,226	28,775,226
Votes for Resolution	28,062,151	24,555,685	28,066,763	28,075,763	24,560,373
Votes against Resolution	310,641	3,833,605	310,727	308,727	3,814,781
Votes to abstain	20,543	4,845	14,845	7,845	17,081
Votes at Proxy's discretion	382,891	382,891	382,891	382,891	382,991