

23rd November 2010

The Manager
Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir,

Austbrokers Holdings Limited (ASX Code: AUB): Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Austbrokers Holdings Limited advises that all resolutions put to the members for approval at its Annual General Meeting held earlier today were passed. Each of the resolutions was passed by shareholders on a show of hands. No poll was demanded on any of the resolutions.

As required under section 251AA of the *Corporations Act 2001* (Cth), details of the proxy voting on each of the resolutions are provided below.

Resolution 2 - Passed: Re-elect Phillip Robert Shirriff as a Director

Votes For	Votes Against	Votes Discretionary	Votes Abstain
26,240,279	14,600	181,605	1,000

Resolution 3 - Passed: Re-elect Raymond John Carless as a Director

Votes For	Votes Against	Votes Discretionary	Votes Abstain
26,246,704	7,100	181,605	2,075

Resolution 4 - Passed: To adopt the remuneration report for the year ended 30th June 2010

Votes For	Votes Against	Votes Discretionary	Votes Abstain
25,867,295	213,267	278,661	78,261



S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
0412 259 158