

**ACRUX LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	40,915,749	1,756,483	1,759,135	857,103	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF MR BARRIE FINNIN AS A DIRECTOR	42,793,865	393,820	1,773,935	326,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item