



10 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises that the following resolutions contained in the Notice of Meeting dated 10 November 2011 were passed by the requisite majority of shareholders:

- Resolution 1** That the Remuneration Report as it appears on pages 18 to 25 inclusive of the Directors' Report for the financial year ended 30 June 2011 be adopted.
- Resolution 2** That Mr John Larum who retires by rotation in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
- Resolution 3** That Mr Sean McGould who retires by rotation in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
- Resolution 4** That Mr Michael Shepherd who retires by rotation in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
- Resolution 5** That the proportional takeover provisions under Rule 6 of the Company's Constitution be renewed for a period of 3 years from the date of this meeting.
- Resolution 6** That pursuant to section 256B of the Corporations Act 2001 (Cth) for all other purposes, and with effect from 30 November 2011 the capital of the Company be reduced by applying an amount of up to US\$240 million, being a portion of the accumulated losses of the Company against the Company's share capital.

The voting results were passed by a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed as an ordinary resolution at the meeting is set out on the following page.

ENDS

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HFA HOLDINGS LIMITED

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

ANNUAL GENERAL MEETING
Thursday, 10 November, 2011

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 REMUNERATION REPORT	19,096,329	206,417	153,067	225,872	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 THE RE-ELECTION OF MR JOHN LARUM AS DIRECTOR	49,667,902	37,938	154,627	73,533	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THE RE-ELECTION OF MR SEAN MCGOULD AS DIRECTOR	29,841,897	422,609	154,627	74,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 THE RE-ELECTION OF MR MICHAEL SHEPHERD AS DIRECTOR	49,669,909	37,346	155,370	71,375	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	46,709,482	48,046	155,795	3,020,677	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 REDUCTION IN SHARE CAPITAL	49,615,336	75,909	155,795	86,960	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