

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

ANNUAL GENERAL MEETING
Wednesday, 23 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 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	58,916,126	3,946,478	2,028,623	602,533	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF KEN WINDLE AS A DIRECTOR	60,871,416	6,115,573	2,134,600	115,916	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