



24th November 2011

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 David Harricks as a Director

Votes For	Votes Against	Votes Discretionary	Votes Abstain
43,834,370	86,600	254,249	2,000

Resolution 3 - Passed: To adopt the remuneration report for the year ended 30th June 2011

Votes For	Votes Against	Votes Discretionary	Votes Abstain
43,328,332	245,975	118,183	1,233

Resolution 4 - Passed: To approve the share plans

Votes For	Votes Against	Votes Discretionary	Votes Abstain
43,304,443	224,227	119,183	28,727

A handwritten signature in blue ink, appearing to be 'S.S. Rouvray'.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

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