



17 October 2012

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 14 September 2012 were passed by the requisite majority of shareholders:

Resolution 1	That the Remuneration Report as it appears on pages 31 to 39 inclusive of the Directors' Report for the financial year ended 30 June 2012 be adopted.
Resolution 2	That Mr Spencer Young, 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 Andy Esteban, 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, in accordance with clause 8.1(k)(2) of the constitution, the directors nominate Mr Andrew Bluhm to be elected as a director of the Company.

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

Enquiries:

Amber Stoney
Company Secretary
HFA Holdings Limited
Ph: (07) 3218 6200



HFA HOLDINGS LIMITED

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

ANNUAL GENERAL MEETING
Wednesday, 17 October, 2012

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	17,821,705	177,754	102,921	641,234	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR SPENCER YOUNG	47,106,140	8,767,366	125,079	27,819	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR FP (ANDY) ESTEBAN	55,733,676	39,873	124,036	128,819	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR ANDREW BLUHM	44,151,171	11,700,106	119,058	56,069	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