

**ACRUX LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Thursday, 22 November, 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 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	70,317,913	1,439,304	330,721	493,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR - ROSS BARROW	72,523,490	206,339	347,621	126,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR - BRUCE PARNCUTT	72,447,765	226,464	403,221	126,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF A DIRECTOR - ROSS DOBINSON	70,264,347	2,460,482	352,621	126,400	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