



**COMPANY ANNOUNCEMENT
28 OCTOBER 2013**

**RESULTS OF RESOLUTIONS CONSIDERED AT THE ANNUAL GENERAL
MEETING HELD FRIDAY 25 OCTOBER 2013**

Austal Ltd (ASX:ASB) held its annual general meeting on Friday 25 October 2013 at Fremantle, WA. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of resolutions passed and proxies received in relation to each resolution in the Notice of Meeting dated 26 September 2013.

1. Resolution 1 – re-election of Mr. John Rothwell AO

Resolution 1 was carried at the meeting as an ordinary resolution by a show of hands.

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Undirected - proxy's discretion
159,213,131	7,915,694	38,004	39,535,754

2. Resolution 2 – approval of remuneration report

Resolution 2 was carried at the meeting as an ordinary resolution with more than 75% in favour by a show of hands. 98% of eligible proxy votes received were in favour of the resolution.

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Undirected - proxy's discretion
131,674,423	794,931	2,297,540	39,539,754

3. Resolution 3 – Board Spill meeting resolution

Based on the results for resolution 2, resolution 3 was not required to be, and was not, put to the meeting.

4. Resolution 4 – approval of issue of shares to Mr. Andrew Bellamy

Resolution 4 was carried at the meeting as an ordinary resolution by a show of hands.

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Undirected - proxy's discretion
156,193,779	10,709,300	78,202	39,526,112

END

About Austal

Austal is a global defence prime contractor. The Company designs, constructs and maintains revolutionary platforms such as the Littoral Combat Ship (LCS) and the Joint High Speed Vessel (JHSV) for the United States Navy, as well as an extensive range of patrol and auxiliary vessels for defence forces and government agencies globally. Austal also designs, installs, integrates and maintains sophisticated communications, radar and command and control systems.

Austal benefits from its position as a world leader in the design, construction and support of customised, high performance aluminium vessels for the commercial high speed ferry market, an achievement gained over a period of nearly 25 years.

Austal's primary facilities comprise a combined defence and commercial shipyard in Henderson, Western Australia; a dedicated defence shipyard in Mobile, Alabama; and a dedicated commercial shipyard in Balamban, Philippines. The Company also provides vessel support services from its facilities in Australia, the United States, Asia, Europe, the Caribbean, and the Middle East. Systems development, sales and support are coordinated from Austal's facility in Canberra, Australia.

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