



23 January 2009

Australian Securities Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Allomak Limited - AMA (ABN 50 113 883 560)**

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Allomak Limited held on 23 January 2009 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

1. A summary of valid and eligible proxies received for the above meeting was as follows:

	For	Against	Abstain	Discretion	Total Proxy votes	Total Votes Exercisable
<b>Resolution No. 1</b> Removal of Director – Mr A McLellan	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution No. 2</b> Removal of Director – Mr R Allan	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution No. 3</b> Removal of Director – Hon. J Anderson	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution No. 4</b> Removal of Director – Mr C Sadler	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution No. 5</b> Appointment of Director – Mr R Malone	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>Resolution No. 6</b> Appointment of Director – Mr D Easter	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

- 
2. The following resolutions were withdrawn:

**Resolution 1 – Removal of Director – Mr Anthony McLellan**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.

**Resolution 2 – Removal of Director – Mr Robert Allan**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.

**Resolution 3 – Removal of Director – Hon. John Anderson**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.

**Resolution 4 – Removal of Director – Mr Chris Sadler**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.

**Resolution 5 – Appointment of Director – Mr Ray Malone**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.

**Resolution 6 – Re-election of Director – Mr Don Easter**

The motion was proposed by Mr Gloss Pty Ltd under Section 249D of the Corporations Act 2001 (Cth) and withdrawn prior to the meeting.



David Franks  
Joint Company Secretary

**About Allomak Limited**

Automotive aftermarket specialist Allomak is a listed public company focused on operation of good businesses in the automotive aftermarket and related industries. Allomak is building its business through growth, support, and identification of synergies between existing operating companies. Businesses currently in the group include Alanco, Autolac, Diesel Test, Dual LPG, Dyno Dynamics, ECB, Emission Services, FluidDrive Transmissions, KT Cable Accessories, Mr Gloss, and Perth Brake Parts.