



2 October 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 2 October 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/ Excluded	Discretion	Total Proxy votes	Total Votes Exercisable
<b>Resolution No. 1</b> Re-election of Mr Ray Malone as a director	69,823,072	9,592,802	755,889	9,852,270	90,024,033	89,268,144
<b>Resolution No. 2</b> Issue of shares to the vendors of the Surrey Panelcare Business	73,609,271	4,224	6,842,086	9,568,452	90,024,033	83,181,947
<b>Resolution No. 3</b> Issue of shares to the vendor of the Alanco Business	68,504,297	4,224	11,947,060	9,568,452	90,024,033	78,076,973
<b>Resolution No. 4</b> Issue of shares to the vendor of the Mr Gloss Holdings Pty Ltd shares	60,809,653	9,460,093	10,185,835	9,568,452	90,024,033	79,838,198
<b>Resolution No. 5</b> Issue of shares to the vendors of the KT Cables Accessories Pty Ltd shares	70,991,488	9,459,093	6,716,605	2,856,847	90,024,033	83,307,428

2. The following resolutions were withdrawn: **None**

3. The following resolutions were passed without resort to a poll:

### **Resolution 1 – Re-election of Mr Ray Malone as a director**

The motion was carried on a show of hands.

### **Resolution 2 – Issue of shares to the vendors of the Surrey Panelcare Business**

The motion was carried on a show of hands.

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**Resolution 3 – Issue of shares to the vendor of the Alanco Business**

The motion was carried on a show of hands.

**Resolution 4 – Issue of shares to the vendor of the Mr Gloss Holdings Pty Ltd shares**

The motion was carried on a show of hands.

**Resolution 5 – Issue of shares to the vendors of the KT Cables Accessories Pty Ltd shares**

The motion was carried on a show of hands.

4. The following resolutions were passed by poll: **Not applicable**

5. Additional information arising from the meeting:

With the proposed recapitalisation resolutions passed by shareholders, the Chairman, Mr Chris Sadler confirmed:

“As the resolutions have been successful the Company has now taken a considerable step forward in its restructuring. We can now focus our attention to running the ongoing businesses and maximising value for our shareholders. Whilst the restructuring is complete there are still a number of legacy issues to be worked through and finalised in order to put the Company in the strongest position for the go forward.

We as a Board must ensure we have the right people with the right qualifications in place, to support our management team and deliver value for shareholders going forward.

John Anderson and Don Easter have been an invaluable help to the Company over the past few months, and their steadfast support throughout this difficult restructuring process has been greatly appreciated. They have both indicated their desire to step down from the board after the restructuring was completed, to make way for people who might be better placed to make a contribution to the restructured company going forward.

We have been in discussions with two highly qualified board members that we believe would add value to the Company through this next phase. We expect to conclude discussions shortly and then make an announcement. These new directors would stand for election at the AGM in late November.

In anticipation of these changes taking place I would like to thank Mr Anderson and Mr Easter for their contributions.”



David Franks  
Joint Company Secretary