



30 November 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 30 November 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	Discretion	Abstain
<b>Resolution No. 1</b> Adoption of Remuneration Report	178,749,713	2,946,545	2,840,956	368,667
<b>Resolution No. 2</b> Re-election of Director – Mr D Fischer	180,938,223	323,607	2,840,956	803,095
<b>Resolution No. 3</b> Re-election of Director – Mr S Doyle	180,881,999	377,831	2,842,956	803,095
<b>Resolution No. 4</b> Ratification of Issue of Shares Vendors of Autolac Newcastle	181,812,251	111,368	2,841,956	140,306
<b>Resolution No. 5</b> Ratification of Issue of Shares to certain Employees	168,177,947	9,016,891	3,065,224	79,806
<b>Resolution No. 6</b> Ratification of Issue of Shares to Surrey Panels Vendors	165,683,515	60,268	2,840,956	9,484,056
<b>Resolution No. 7</b> Ratification of Issue of Shares to Alanco Vendors	155,662,916	85,268	2,840,956	3,720,587
<b>Resolution No. 8</b> Ratification of Issue of Shares to KT Cables vendors	172,841,633	85,268	2,840,956	115,306
<b>Resolution No. 9</b> Issue of Shares to Don Easter	18,529,476	72,051,808	2,840,956	91,483,641
<b>Resolution No. 10 (a)</b> Approval of Company Employee Option Plan	177,281,790	4,783,135	2,840,956	0

	For	Against	Discretion	Abstain
<b>Resolution No. 10 (b)</b> Approval of Company Executive Option Plan	171,801,127	10,263,798	2,840,956	0
<b>Resolution No. 11</b> Change of Auditors	181,897,075	52,544	2,840,956	115,306
<b>Resolution No. 12</b> Change of Company Name	181,517,624	254,801	3,070,956	62,500

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

**Resolution 1 – Adoption of Remuneration Report**

The motion was carried on a show of hands.

**Resolution 2 – Re-election of Director – Mr Duncan Fischer**

The motion was carried on a show of hands.

**Resolution 3 – Re-election of Director – Mr Simon Doyle**

The motion was carried on a show of hands.

**Resolution 4 – Ratification of Issue of Shares to the Vendors of Autolac Newcastle**

The motion was carried on a show of hands.

**Resolution 5 – Ratification of Issue of Shares to certain Employees**

The motion was carried on a show of hands.

**Resolution 6 – Ratification of Shares to Surrey Panels Vendors**

The motion was carried on a show of hands.

**Resolution 7 – Ratification of Issue of Shares to Alanco Vendors**

The motion was carried on a show of hands.

**Resolution 8 – Ratification of Issue of Shares to KT Cables Vendors**

The motion was carried on a show of hands.

**Resolution 10 (a) – Approval of Company Employee Share Option Plan**

The motion was carried on a show of hands.

**Resolution 10 (b) – Approval of Company Executive Share Option Plan**

The motion was carried on a show of hands.

**Resolution 11 – Change of Auditors**

The motion was carried on a show of hands.

**Resolution 12 – Change of Company Name**

The motion was carried on a show of hands.

3. The following resolution was defeated by poll:

**Resolution 9 – Issue of Shares to Mr Don Easter**

The motion was defeated on a poll the details of which are:

For	Against	Abstain
19,189,482	72,572,844	91,483,641



Joint Company Secretary  
Allomak Limited