

# ATW HOLDINGS LIMITED

## **ASX RELEASE**

**28 November 2012**

### **ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of ATW Holdings Limited held earlier today were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Re-election of Director – Mr Conrad Crisafulli

Resolution 3 – Election of Director – Mr Robert Mair

Resolution 4 – Election of Director – Mr John Driscoll

In addition, the information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

A handwritten signature in black ink, appearing to read 'I. Gregory', with a large, stylized loop at the end.

**IAN GREGORY  
COMPANY SECRETARY**

**Attachment**

**ATW HOLDINGS LIMITED**  
**ANNUAL GENERAL MEETING – 28 NOVEMBER 2012**

**Disclosure of Proxy Votes**

*In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of ATW Holdings Limited at its annual general meeting held on 28 November 2012.*

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
<i>Decided by a show of hands (S) or poll (P)</i>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>93,076,391</b>	<b>93,076,391</b>	<b>93,076,391</b>	<b>93,076,391</b>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>				
<ul style="list-style-type: none"> <li><i>The proxy is to vote for the resolution</i></li> </ul>	<b>191,231</b>	<b>93,076,391</b>	<b>191,231</b>	<b>191,231</b>
<ul style="list-style-type: none"> <li><i>The proxy is to vote against the resolution</i></li> </ul>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<ul style="list-style-type: none"> <li><i>The proxy is to abstain from voting on the resolution</i></li> </ul>	<b>Nil</b>	<b>Nil</b>	<b>92,885,160</b>	<b>92,885,160</b>
<ul style="list-style-type: none"> <li><i>The proxy may vote at the proxy's discretion</i></li> </ul>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<ul style="list-style-type: none"> <li><i>The proxy is excluded from voting on the resolution</i></li> </ul>	<b>92,885,160</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<i>Total votes cast on a poll in favour of the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll against the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll abstaining on the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes exercisable by proxies which were not cast</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**ATW HOLDINGS LIMITED**

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