



AJ Lucas Group Limited
ABN 12 060 309 104
394 Lane Cove Road
Macquarie Park NSW 2113
Locked Bag 2113
North Ryde BC NSW 1670
T (02) 9490 4000
F (02) 9490 4200
www.lucas.com.au

30 November 2011

The Manager
Company Announcement Office
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – 30 NOVEMBER 2011

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we advise the following outcomes of the resolutions put to the Company's Annual General meeting held earlier today.

Resolution 1: Re-election of Genelle Coghlan as a director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,898,475	93.90%
OPEN:	240,542	0.58%
AGAINST:	2,284,677	5.52%
ABSTAIN:	1,691,792	N/A

Resolution 2: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	19,527,521	68.31%
OPEN:	119,529	0.42%
AGAINST:	8,940,132	31.27%
ABSTAIN:	2,132,729	N/A

Yours faithfully,

Nicholas Swan
COMPANY SECRETARY
AJ LUCAS GROUP LIMITED