



AJ Lucas Group Limited
ABN 12 060 309 104
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Macquarie Park NSW 2113
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North Ryde BC NSW 1670
T (02) 9490 4000
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13 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting, 13 November 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in dark ink, appearing to read "M. Swierkowski", written over a light blue horizontal line.

Marcin Swierkowski
Company Secretary



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**AJ Lucas Group Limited
 ANNUAL GENERAL MEETING NOVEMBER 2015
 Friday, 13 November 2015
 Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	148,931,911 99.54%	465,315 0.31%	225,307 0.15%	182,330	Passed on show of hands
2 RE-ELECTION OF JULIAN BALL AS A DIRECTOR	Ordinary	156,891,549 99.76%	150,250 0.10%	225,307 0.14%	225,690	Passed on show of hands
3 RE-ELECTION OF JOHN O'NEILL AS A DIRECTOR	Ordinary	156,894,951 99.76%	147,523 0.09%	225,307 0.14%	225,015	Passed on show of hands