



GUD Holdings Limited

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19 October 2005

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

Dear Sir

**Results of Annual General Meeting
GUD Holdings Limited**

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

LAWRENCE R TUTTON
Company Secretary



SPA-QUIP



GOSS

VICTA



2a Re-election of Mr Peter Thomas

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,890,412	61,179	51,682	1,606,633

The motion was carried on a show of hands as an ordinary resolution.

2b Re-election of Mr Doug Curlewis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,870,419	81,372	60,182	1,597,933

The motion was carried on a show of hands as an ordinary resolution.

3 To adopt Remuneration Report for the year ended 30 June 2005

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
18,274,915	1,515,832	207,169	1,611,990

The motion was carried on a show of hands as an ordinary resolution.

4 Renewal of Proportional takeover approval provisions

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,800,640	85,925	110,662	1,612,679

The motion was carried on a show of hands as a special resolution.



LAWRENCE R TUTTON
Company Secretary