

Embelton Limited

Australian Business Number 51 004 251 861

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12 November 2014

Company Announcements Office
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Results of Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 12 November 2014 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251AA(2) of the Corporations Act 2001.

All resolutions put to the Meeting were unanimously passed on a show of hands.

All Proxy's voted their discretionary votes in favour of all resolutions.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
Remuneration Report	15,922	0	0	7,100
Re-election of Mr J R Baldwin as a Director	15,922	0	0	7,100
Re-election of Mr M S Crabb as a Director	15,922	0	0	7,100

Yours faithfully
Embelton Limited



E.P. Galgano
Company Secretary