



30 November 2007

The Manager
Companies Section
Australian Stock Exchange Limited

Pages: Two (2) pages

Dear Sir,

**ASX ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING**

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 black ink that reads 'Greg Dean'.

Greg Dean
Company Secretary
Amalgamated Holdings Limited

2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
70,764,307	277,563	446,932	33,989,400

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

3 To re-elect Mr Alan Graham Rydge as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
70,383,214	1,105,821	8,470	33,980,697

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

4 To re-elect Mr Anthony James Clark as a director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
63,315,298	8,172,006	13,318	33,977,580

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

5 Increase Cap on Non-Executive Directors' Remuneration

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

In Favour	Against	Abstention	Proxy's discretion
45,578,948	753,053	40,892	706,519

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

6 Award of Shares to the Executive Director under the Executive Performance Share Plan

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

In Favour	Against	Abstention	Proxy's discretion
70,449,686	673,217	131,767	33,973,032

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