ATECH HOLDINGS LIMITED

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11 November 2008

The Company Announcement Office
Australian Stock Exchange

Results of Annual General Meeting

In accordance with the Listing Rules I advise that the following resolutions were passed by the required majority at the Atech Holdings Ltd 2008 Annual General Meeting.

The annual general meeting of Atech Holdings Limited **(ASX:ATH)** (**Atech**) was held on Tuesday 11 November 2008.

Resolution 1 contained in the Notice of Annual General Meeting was put before the meeting and was passed and approved by the meeting on a show of hands.

Resolution 2 contained in the Notice of Annual General Meeting (Regarding the reelection of Tan Sri Dato Ir Talha Bin Haji Mohamad Hashim) was not put to the meeting as Tan Sri Dato Ir Talha Bin Haji Mohamad Hashim advised that he would not be standing for re-election.

Resolution 3 contained in the Notice of Annual General Meeting (Regarding the re-election of Paul Wheeler) was put to the meeting and on a poll the resolution was not passed.

Resolution 4 contained in the Notice of Annual General Meeting (Regarding the re-election of Mohd Nadzir Bin Mahmud) was put to the meeting and on a poll the resolution was passed.

Resolution 5 contained in the Notice of Annual General Meeting (Regarding the re-election of Donald Low) was put to the meeting and on a poll the resolution was passed.

Resolution 6 contained in the Notice of Annual General Meeting (Regarding the re-election of Shane Peter) was put to the meeting and on a poll the resolution was passed.

Resolution 7 contained in the Notice of Annual General Meeting (Regarding the re-election of Bruce McDonald) was put to the meeting and on a poll the resolution was not passed.

The proxy votes exercisable by all proxies validly appointed were as follows in respect of each resolution:

1. Adoption of financial statements for the year ended 30 June 2008.

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

In favour	Against	Abstention	Proxy's discretion
7,545,146	-	-	7,545,146

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

2. Re-election of Tan Sri Dato Ir Talha Bin Haji Mohamad Hashim

This resolution was not put to the meeting.

3. Re-election of Paul Wheeler as a director

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

In favour	Against	Abstention	Proxy's discretion
948,935	2,912,000	-	3,684,211

Direct Votes Cast were as follows:

In favour	Against	Abstention
3,037,109	2,631,579-	-

The motion was not carried as an ordinary resolution on a poll the details of which are:

In favour	Against	Abstention
3,986,044	9,227,,790-	-

4. Re-election of Mohd Nadzir Bin Mahmud as a director

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

In favour	Against	Abstention	Proxy's discretion
7,545,146	-	-	-

Direct Votes Cast were as follows:

In favour	Against	Abstention
5,668,688	-	-

The motion was carried as an ordinary resolution on a poll the details of which are:

In favour	Against	Abstention
13,213,834	-	-

5. Re-election of Donald Low as a director

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

In favour	Against	Abstention	Proxy's discretion
7,545,146	-	-	-

Direct Votes Cast were as follows:

In favour	Against	Abstention
5,668,688	-	-

The motion was carried as an ordinary resolution on a poll the details of which are:

In favour	Against	Abstention
13,213,834	-	-

6. Re-election of Shane Peter as a director

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

In favour	Against	Abstention	Proxy's discretion
7,545,146	-	-	-

Direct Votes Cast were as follows:

In favour	Against	Abstention
5,668,688	-	-

The motion was carried as an ordinary resolution on a poll the details of which are:

In favour	Against	Abstention
13,213,834	-	-

7. Re-election of Bruce McDonald as a director

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

In favour	Against	Abstention	Proxy's discretion
948,935	2,912,000	-	3,684,211

Direct Votes Cast were as follows:

In favour	Against	Abstention
3,037,109	2,631,579-	-

The motion was not carried as an ordinary resolution on a poll the details of which are:

In favour	Against	Abstention
3,986,044	9,227,,790-	-

Update on Atech's activities

Mr Bruce McDonald (a director of Atech) provided an update to the meeting of the company's activities and advised that there are no activities planned at the current time.

About Atech

Atech Holdings Limited (ASX Code: ATH) is a holding public company based in Melbourne. Its principal activity has been the investment of its cash reserves.

For further information contact:

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By Order of the Board of Directors

Stephen Adrian
Company Secretary