



19 November 2008

The Manager
Australian Stock Exchange
Company Announcements Platform
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Austbrokers Holdings Limited (ASX Code: AUB): Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Austbrokers Holdings Limited advises that all resolutions put to the members for approval at its Annual General Meeting held earlier today were passed. Each of the resolutions was passed by shareholders on a show of hands. No poll was demanded on any of the resolutions.

As required under section 251AA of the *Corporations Act 2001* (Cth), details of the proxy voting on each of the resolutions are provided below.

Resolution 2 - Passed: Re-elect David John Harricks as a Director

Votes For	Votes Against	Votes Discretionary	Votes Abstain
21,326,491	75,500	381,037	10,666

Resolution 3 - Passed: Re-elect Leonard Francis Earl as a Director

Votes For	Votes Against	Votes Discretionary	Votes Abstain
21,398,991	3,000	381,037	10,666

Resolution 4 - Passed: To adopt the remuneration report for the year ended 30 June 2008

Votes For	Votes Against	Votes Discretionary	Votes Abstain
20,433,784	221,700	994,937	143,273

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Resolution 5 - Passed: Exempting issues made under the Austbrokers Holdings Share and Option Plans from ASX 15% issue limit

Votes For	Votes Against	Votes Discretionary	Votes Abstain
19,273,673	1,497,218	722,886	14,866

A handwritten signature in blue ink, appearing to be 'SR' followed by a flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
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