



GUD Holdings Limited

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20 October 2011

Manager Company Announcements
ASX Limited
Level 4
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 of the meeting 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, appearing to read 'Malcolm G Tyler'.

Malcolm G Tyler
Company Secretary

For personal use only

2) **Re-election of Director - R J Wodson**

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

For	Against	Abstain	Proxy's discretion
27,289,562	92,706	129,853	1,830,571

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

3) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
15,275,530	11,743,395	447,130	1,108,464

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, but in light of the recent amendments to the Corporations Act, the resolution was determined on a poll the details of which are:

For	Against	Abstain
16,047,155	12,652,493	453,993

The motion was carried as an ordinary resolution on a poll.

4) **Financial Assistance - Banking facilities & Dexion Acquisition**

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

For	Against	Abstain	Proxy's discretion
27,187,127	159,587	118,484	1,877,494

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

5) **Renewal of proportional takeover approval provisions**

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

For	Against	Abstain	Proxy's discretion
27,259,966	116,000	96,888	1,869,838

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