

21 November 2012

For Online Lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING: YELLOW BRICK ROAD HOLDINGS LIMITED

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



Richard Shaw
Company Secretary

YELLOW BRICK ROAD HOLDINGS LIMITED
Annual General Meeting

Proxy Summary
Wednesday, 21 November 2012

1) Re-election of Owen Williams as a Director

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

For	Against	Withheld	Proxy's discretion
105,854,302	873,958	0	2,982,000

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

2) Ratification of Appointment of Auditor

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

For	Against	Withheld	Proxy's discretion
106,715,460	8,000	4,800	2,982,000

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

3) Remuneration Report (non-binding advisory vote)

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

For	Against	Withheld	Proxy's discretion
43,949,385	154,800	18,000	2,982,000

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

4) Approval of 10% Placement Facility

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

For	Against	Withheld	Proxy's discretion
106,473,794	254,466	0	2,982,000

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