

30 July 2013

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

Dear Sir

**Results  
of 2013 ANNUAL GENERAL MEETING  
ALS 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 as set out in the attached proxy summary.

Yours faithfully



**Tim Mullen**  
Company Secretary

**2i) Re-election of Director - Nerolie Withnall**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
156,416,639	2,467,418	412,587	5,569,186

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

**2ii) Re-election of Director - Mel Bridges**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
158,509,165	698,205	89,274	5,569,186

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

**3) Renewal of Proportional Takeover Approval Provisions**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
154,806,309	4,155,583	278,082	5,625,856

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

**4) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
155,780,476	2,459,594	985,707	5,640,053

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

**5) Grant of Performance Rights to Managing Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
156,156,182	2,535,198	536,676	5,637,774

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