



AJ Lucas Group Limited
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29 November 2013

The Manager
Company Announcement Office
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – 29 NOVEMBER 2013

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, we advise the following outcomes of the resolutions put to the Company's Annual General meeting held earlier today.

Resolution 1: Re-election of Martin Green as a director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	143,135,154	99.12%
OPEN:	427,485	0.30%
AGAINST:	841,917	0.58%
ABSTAIN:	396,000	N/A

Resolution 2: Re-election of Mike McDermott as a director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	143,108,635	99.10%
OPEN:	427,485	0.30%
AGAINST:	867,686	0.60%
ABSTAIN:	396,750	N/A

Resolution 3: Re-election of Julian Ball as a director

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	143,487,592	99.36%
OPEN:	427,485	0.30%
AGAINST:	489,154	0.34%
ABSTAIN:	396,325	N/A

Resolution 4: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	134,778,939	96.14%
OPEN:	319,871	0.23%
AGAINST:	5,092,709	3.63%
ABSTAIN:	32,075	N/A

Resolution 5: Increase in Directors' Fees

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	138,426,910	98.71%
OPEN:	314,647	0.23%
AGAINST:	1,481,584	1.06%
ABSTAIN:	453	N/A

Resolution 6: Approval of Kerogen Security

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	10,840,818	91.45%
OPEN:	431,885	3.64%
AGAINST:	581,474	4.91%
ABSTAIN:	387,528	N/A

Resolution 7: Approval of Financial Assistance

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	10,787,178	91.05%
OPEN:	440,135	3.72%
AGAINST:	618,974	5.23%
ABSTAIN:	395,418	N/A

Yours faithfully,



Nicholas Swan
COMPANY SECRETARY
AJ LUCAS GROUP LIMITED