

2nd November 2009

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgement

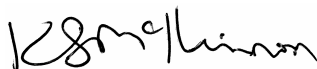
Results of Annual General Meeting of Shareholders

We advise that at the Advanced Braking Technology 2009 Annual General Meeting, held on the 2nd November 2009, all eight resolutions set out in the Notice of Meeting were passed on a show of hands. The Notice of Meeting was lodged with the ASX on 2nd October 2009.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes cast for each resolution are shown below:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
1 Remuneration report	29,093,523	10,771,948	-	1,666,285	41,531,756
2 Re-election Mr D Humann as director	30,672,826	10,771,948	85,957	1,025	41,531,756
3 Re-election Mr D Slack as a director	30,672,826	10,771,948	85,957	1,025	41,531,756
4 Ratification of prior share issue	29,317,566	10,771,948	341,217	1,101,025	41,531,756
5 Approval to pay D Humann's director's fees through the issue of shares	14,762,826	10,771,948	14,500,000	1,496,982	41,531,756
6 Approval to pay M Richmond's director's fees through the issue of shares	19,350,978	10,771,948	9,911,848	1,496,982	41,531,756
7 Approval to pay D Slack's director's fees through the issue of shares	29,262,826	10,771,948	-	1,496,982	41,531,756
8 Grant of options to Mr K Johnsen	28,834,666	10,771,948	-	1,925,142	41,531,756

Yours faithfully,



Ken McKinnon
Company Secretary

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