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12th July 2012

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgement

Results of General Meeting of Shareholders

We advise that, at Advanced Braking Technology's General Meeting held on the 12th July 2012, the two 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 12th June 2012.

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>Discretion-ary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
1	To approve the issue of ordinary shares to Mr David Slack	22,100,644	0	25,000	1,850,000	23,975,644
2	To approve the issue of ordinary shares to Mr Kenneth Johnsen	22,100,644	0	25,000	1,850,000	23,975,644

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Clare Madelin', with a long, sweeping horizontal line extending to the right.

Clare Madelin
Company Secretary