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23rd October 2012

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgement

Results of Annual General Meeting of Shareholders

We advise that at the Advanced Braking Technology 2012 Annual General Meeting, held on the 23rd October 2012, the outcome of the three resolutions was as follows:

Resolution 1: To adopt the Remuneration report, was decided on a poll. The result was as follows:

	<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total votes cast</i>
1	To adopt the Remuneration report	196,508,046	186,507,822	185,516,447	568,532,315

The resolution was **not passed** as more than 25% of the vote was cast against the resolution.

Resolution 2: Re-election of Mr David Humann as a director, was decided on a poll. The result was as follows:

	<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total votes cast</i>
2	Re-election of Mr D Humann as a director	382,368,318	186,163,997	0	568,532,315

The resolution was **passed**.

Resolution 3: Ratification of prior issue of ordinary shares, was **passed** on a show of hands.

The Notice of Meeting was lodged with the ASX on 20th September 2012.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes 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 adopt the Remuneration report	189,430,928	97,543,161	180,534,387	107,318,522	574,826,998
2	Re-election of Mr D Humann as a director	362,496,990	105,355,311	0	106,974,697	574,826,998
3	Ratification of prior issue of ordinary shares	468,985,862	105,355,311	205,260	280,565	574,826,998

Yours faithfully,



Clare Madelin
Company Secretary