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29th October 2013

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic Lodgement

Results of Annual General Meeting of Shareholders

Advanced Braking Technology Ltd advises that the results of the Annual General Meeting held on the 29th October 2013 are as follows:

Resolution 1: The resolution was passed as an advisory resolution on a show of hands.

Resolutions 2 to 6: The resolutions were passed as ordinary resolutions on a show of hands.

Resolution 7 was a Conditional Spill Resolution set out in the Notice of Meeting. It was to be put to the meeting subject to and conditional upon at least 25% of the votes on resolution 1 being cast against resolution 1. This condition was not met and so the motion re Proposed Resolution 7 was not voted upon.

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:

	Resolution	For	Discretionary	Abstain	Against	Total
1	Adoption of Remuneration Report	56,008,022	41,562,053	284,608	10,129,857	107,984,540
2	Re-election of Mr David Slack	235,081,081	43,562,053	-	1,552,612	280,195,746
3	Re-election of Mr Adam Levine	236,237,171	43,562,053	250,000	146,522	280,195,746
4	Re-election of Mr Bruce Grey	236,084,779	43,562,053	250,000	298,914	280,195,746
5	Ratification of Issue of Convertible Notes	76,946,998	4,792,053	157,406,083	2,280,612	241,425,746
6	Approval of Issue of Convertible Notes to DASI Investments Pty Ltd	76,467,012	43,562,053	958,200	3,075,598	124,062,863
7	<i>Conditional Spill resolution</i>	62,042,166	41,562,053	824,129	3,556,192	107,984,540

Yours faithfully,



Clare Madelin
Company Secretary