



28 November 2008

Australian Securities Exchange
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sirs,

Result of Annual General Meeting

The directors of Autodom Limited wish to advise that the Annual General Meeting of shareholders was held on Friday 28 November 2008 and the following resolutions, as per the Notice of Meeting, were passed:-

Resolution 1 – Adoption of the Remuneration Report

- (a) 16,319,590 votes in favour
- (b) 706,053 votes against
- (c) 15,696 votes abstained
- (d) 2,063,846 discretionary votes
- (e) 19,105,185 valid proxy votes in total

This resolution was passed on a show of hands as an ordinary resolution.

Resolution 2 Re-election of Mr Robert Martin as a director

- (a) 16,792,525 votes in favour
- (b) 212,491 votes against
- (c) 16,323 votes abstained
- (d) 2,083,846 discretionary votes
- (e) 19,105,185 valid proxy votes in total

This resolution was passed on a show of hands as an ordinary resolution

Resolution 3 Election of Mr Scott Mutton as a director

- (a) 16,803,161 votes in favour
- (b) 191,522 votes against
- (c) 26,656 votes abstained
- (d) 2,083,846 discretionary votes
- (e) 19,105,185 valid proxy votes in total

This resolution was passed on a show of hands as an ordinary resolution

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Resolution 4 Appointment of RSM Bird Cameron Partners as Auditor

- (a) 16,933,686 votes in favour
- (b) 39,998 votes against
- (c) 57,655 votes abstained
- (d) 2,073,846 discretionary votes
- (e) 19,105,185 valid proxy votes in total

This resolution was passed on a show of hands as an ordinary resolution

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Peter Torre', with a horizontal line extending to the right.

Peter Torre
Company Secretary

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