

# Castle Corporate Services Pty Ltd

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Mr A Marshall  
Executive Officer  
Auto Parts Recyclers Association of Australia Inc  
Level 3, 464 St Kilda Road  
MELBOURNE VIC 3004

21 July, 2005

Dear Alan,

## SPECIAL GENERAL MEETING VOTING OUTCOME

The final result of the voting on the six resolutions presented to the Special General Meeting of APRAA on 20th July, 2005 was:-

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Total members	104	104	104	104	104	104
Abstaining	3	3	3	3	3	3
VOTES FOR						
Proxy	86	85	86	86	85	85
Present	11	11	11	11	11	11
TOTAL	97	96	97	97	96	96
VOTES AGAINST						
Proxy	3	4	3	3	4	4
Present	1	1	1	1	1	1
TOTAL	4	5	4	4	5	5
TOTAL VOTES	101	101	101	101	101	101
Type of resolution	Special	Special	Special	Special	Special	Ordinary
% SUPPORT	96%	95%	96%	96%	95%	95%

Thus, all six resolutions were passed.

Yours faithfully,

