

29 June 2011

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RESULTS OF EXTRAORDINARY GENERAL MEETING 29 JUNE 2011

Pursuant to ASX Listing Rule 3.13.2, Australasia Consolidated Limited advises that the resolutions contained in the Notice of Meeting dated 27 May 2011 and considered at the Extraordinary Meeting of Shareholders on 29 June 2011 were all passed unanimously.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Resolution	For	Against	Abstain	Result
Resolution 1 Approval of EML Acquisition and the change in nature and scale of AAO's activities	73,869,239	Nil	Nil	Passed
Resolution 2 Issue of New Shares to the EML Vendors for the acquisition of EML	73,869,239	Nil	Nil	Passed
Resolution 3 Consolidation of capital	73,869,239	Nil	Nil	Passed
Resolution 4 Issue of New Shares under the Placement	73,869,239	Nil	Nil	Passed
Resolution 5 Change in Company name to "Adept Solutions Limited"	73,869,239	Nil	Nil	Passed
Resolution 6 Approval of Employee Share Option Plan	73,869,239	Nil	Nil	Passed
Resolution 7 Grant of Options to Bob Browning under ESOP	70,784,624	200,000	2,884,615	Passed
Resolution 8 Grant of Options to Bryant Plavsic under ESOP	70,784,624	200,000	2,884,615	Passed
Resolution 9 Issue of Shares to Bob Browning	70,784,624	200,000	2,884,615	Passed
Resolution 10 Issue of Shares to Bryant Plavsic	70,784,624	200,000	2,884,615	Passed
Resolution 11 Issue of Shares to Mark Barnaba	73,669,239	200,000	Nil	Passed

Resolution 12 Issue of Shares to John Willinge	73,669,239	200,000	Nil	Passed
Resolution 13 Grant of Options to John Toms under ESOP	73,669,239	200,000	Nil	Passed

-ENDS-

For more information, please contact:

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