



COMPANY ANNOUNCEMENT
25 October 2011

ANNUAL GENERAL MEETING
DISCLOSURE OF PROXY VOTES AND POLL RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by members of Austal Limited at its Annual General Meeting held in Fremantle, Western Australia on Friday, 21 October 2011.

Resolution Number	1	2	3	4	5	6
Decided by show of hands (S) or poll (P)	Passed (S)	Passed (S)	Passed (S)	Passed (S)	Passed (S)	Passed (S)
Total number of proxy votes exercisable by proxies validly appointed	134,166,893	134,166,893	134,166,893	131,899,268	131,899,268	131,899,268
Total number of proxy votes in respect of which the appointments specified that:						
<ul style="list-style-type: none"> • The proxy is to vote for the resolution • The proxy is to vote against the resolution • The proxy is to abstain on the resolution • The proxy may vote at the proxy's direction 	116,997,492	125,989,551	123,166,336	124,441,562	106,644,416	113,085,868
	9,156,460	164,401	2,987,616	1,667,030	19,461,123	13,052,121
	5,408,441	5,408,441	5,408,441	5,563,267	5,506,920	5,474,470
	2,604,500	2,604,500	2,604,500	227,409	286,809	286,809

END

For further information contact:

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