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30 November 2009

#### ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING  
HELD AT 2.00 PM 30<sup>TH</sup> NOVEMBER 2009  
AT THE BROADBEACH ROOM, LEVEL 3, THE SOFITEL HOTEL  
81 SURF PARADE. BROADBEACH. QUEENSLAND.

Allied Brands Limited (ABQ) held its Annual General Meeting today at the above address. The total numbers of proxies received in respect of the resolutions put to the meeting are detailed in the attached table.

All resolutions were passed on a show of hands.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'James Fay', is written over a light grey rectangular background.

James Fay  
Company Secretary

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ALLIED BRANDS LIMITED

PROXY VOTE SUMMARY

AGM - 30TH NOVEMBER 2008

		RESOLUTION			
		2	3	4	5
FOR	SHARES	30,799,545	30,819,545	34,095,240	33,038,573
AGAINST	SHARES	2,269,028	3,295,695	40,000	10,000
OPEN	SHARES	1,253,132	186,465	186,465	1,253,132
TOTAL	SHARES	34,321,705	34,301,705	34,321,705	34,301,705
ABSTAIN*	SHARES	2,000	22,000	2,000	22,000
TOTAL	SHARES	34,323,705	34,323,705	34,323,705	34,323,705
PROXIES					

Remuneration  
Report

Re-elect  
Peter  
Elligett

Ratification of  
Share Issue as per  
Listing Rule 7.4

Approval of Issue  
of Shares as per  
Listing Rule 7.1

\* including any excluded votes

TOTAL SHARES ON ISSUE

179,119,234

PROXIES PERCENTAGE

19.16%

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