

ASX ANNOUNCEMENT

Results of 2012 Annual General Meeting

PERTH, Australia, 20 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Allied Healthcare Group Limited (AHZ:ASX) is pleased to advise the results of its 2012 Annual General Meeting held today.

All resolutions were passed by show of hands. The resolutions presented for shareholders consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Yours faithfully



Stephen Mann
Company Secretary
Allied Healthcare Group Limited

Att: Schedule



ALLIED HEALTHCARE GROUP LTD

ANNUAL GENERAL MEETING
Tuesday, 20 November 2012



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	For	Against	Open-Usable	Open-Cond	Open Unusable	Abstain**	Excluded
1 – Adoption of Remuneration Report	266,462,106	2,844,886	18,372,680	150,000	0	1,287,248	10,360,508
2 – Re-election of Director – Mr Peter Turvey	280,321,038	342,155	18,522,680	0	0	291,555	0
3 – Re-election of Director – Mr Michael Bennett	270,651,438	291,755	18,522,680	0	0	9,911,555	0
4 – Authority to Issue Shares to Mr Christopher Catlow	277,075,702	2,935,910	17,124,978	0	1,397,702	943,136	0
5 – Authority to Issue Shares to Mr Graeme Rowley	277,074,966	2,936,646	18,522,680	0	0	943,136	0
6 – Authority to Issue Shares to Mr Peter Turvey	275,388,048	4,108,564	19,037,680	0	0	943,136	0
7 – Ratification of Prior Placement	277,489,972	1,580,226	19,047,680	0	0	1,081,556	277,994
8 – Ratification of Prior Issue of Securities to Employees	275,532,463	3,761,746	19,037,680	0	0	1,145,539	0
9 – Approval of the Allied Healthcare Employee Option Plan	259,864,616	5,209,104	18,887,680	150,000	0	1,202,782	14,163,246
10 – Approval of 10% Placement Facility	273,777,135	4,835,611	19,037,680	0	0	1,827,002	0

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.