

29 June 2011

Company Announcements Office
 ASX Limited
 Level 4
 20 Bridge Street
 Sydney NSW 2000

RE: RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that, at the General Meeting held on Wednesday 29 June 2011, all of the resolutions put to shareholders of Ausdrill Limited were carried by a show of hands.

Set out below is a summary of proxy votes which were exercisable in relation to each resolution in the Notice of Meeting.

Resolution	For	Against	Open	Abstain
Resolution 1: Re-election of Mr W M King	196,459,202	520,355	1,837,768	253,314
Resolution 2: Approval of Issue of Incentive Options to Mr W M King	108,036,330	88,750,921	1,804,038	375,065
Resolution 3: Ratification of issue of shares under the Placement	61,215,568	439,704	1,782,153	183,887
Resolution 4: Ratification of issues of ESOP Options under the Ausdrill ESOP	181,965,209	14,794,304	1,833,705	477,421

Yours faithfully
AUSDRILL LIMITED



DOMENIC SANTINI
 Company Secretary