

21 NOVEMBER 2013

RESULTS OF 2013 ANNUAL GENERAL MEETING

We wish to advise that, at the Annual General Meeting held on Thursday 21 November 2013, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

Res 1: Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
112,746,584	18,299,003	3,552,080	1,603,619

The motion was carried on a show of hands as an ordinary resolution.

Res 2: Re-election of Mr Terence Edward O'Connor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
166,177,607	5,779,906	664,213	1,652,627

The motion was carried on a show of hands as an ordinary resolution.

Res 3: Re-election of Mr Wallace Macarthur King

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
107,063,453	30,561,678	34,945,300	1,703,922

The motion was carried on a show of hands as an ordinary resolution.

Res 4: Financial Assistance

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,154,788	2,908,977	1,605,189	1,605,399

The motion was carried on a show of hands as a special resolution.

Yours faithfully
AUSDRILL LIMITED



DOMENIC SANTINI
Company Secretary

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