



Ausdrill Limited
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24 November 2010

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
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RE: RESULTS OF 2010 ANNUAL GENERAL MEETING

We wish to advise that, at the Annual General Meeting held on Wednesday 24 November 2010, 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	Total
Resolution 1: Adopt Remuneration Report	132,448,811	1,657,757	1,348,231	581,909	136,036,708
Resolution 2: Re-election of Mr T J Strapp	127,368,059	6,862,384	1,361,977	440,796	136,033,216
Resolution 3: Re-election of Mr M G Hills	134,276,298	346,749	1,362,873	47,296	136,033,216
Resolution 4: Ratification of issue of shares under Placement	60,495,469	280,231	1,304,322	361,075	62,441,097

Yours faithfully
AUSDRILL LIMITED

DOMENIC SANTINI
Company Secretary