

ATECH HOLDINGS LIMITED

(ABN 88 004 080 460)

Suite 102, 370 St. Kilda Road

MELBOURNE VIC 3004

Ph: + 61 413 195 178

Fax: + 1300 939 186

15 January 2014

Company Announcements Office
ASX Limited

Results of resolutions put to the Annual General Meeting of shareholders held on 15 January 2014

The Annual General Meeting of shareholders of Atech Holdings Limited as held at the offices of Grant Thornton in Adelaide situated at Level 1, 67 Greenhill Road, Wayville, at 1.00pm today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1.	Approval of Remuneration Report	This motion was carried on a show of hands.
2.	Re-election of Director – Mr Jeffrey Hua Yuen Tan	This motion was carried on a show of hands.
3.	Adoption of the New Constitution	This motion was carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for and against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The total amount of votes eligible in the Company at the date of the meeting was 22,324,711.

Resolution	No of proxy votes					
	For the resolutions	Against the resolutions	Abstain or invalid	Open/ useable	Undirected	Total
1.	9,227,790	Nil	Nil	Nil	Nil	9,227,790
2.	9,227,790	Nil	Nil	Nil	Nil	9,227,790
3.	9,227,790	Nil	Nil	Nil	Nil	9,227,790

If you have any further questions please do not hesitate to contact this office.

By the Order of the Board

Yours sincerely



George Karafotias
Director & Company Secretary 0421 086 550

