
ASX Release – Alesco Corporation Limited (“ALS”)

RESULTS OF AGM

Date: 28 September 2005

Release: 28 September 2005

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, I advise that the following resolutions were passed on a show of hands at the 2005 Annual General Meeting held today:

Resolution 1: Re-elect Director, Mr Barry James Jackson

The total number of proxy votes in respect of this resolution were:

| | |
|--|------------|
| <input type="checkbox"/> Voting in favour of the resolution | 28,856,506 |
| <input type="checkbox"/> Voting against the resolution | 12,730 |
| <input type="checkbox"/> Abstaining on the resolution | 10,711 |
| <input type="checkbox"/> Voting at the proxy’s discretion (open) | 1,949,002 |

Resolution 2: Re-elect Director, Mr Ernest John James Pope

The total number of proxy votes in respect of this resolution were:

| | |
|--|------------|
| <input type="checkbox"/> Voting in favour of the resolution | 28,827,831 |
| <input type="checkbox"/> Voting against the resolution | 42,566 |
| <input type="checkbox"/> Abstaining on the resolution | 10,711 |
| <input type="checkbox"/> Voting at the proxy’s discretion (open) | 1,947,841 |

Resolution 3: Re-elect Director, Mr James William Hall

The total number of proxy votes in respect of this resolution were:

| | |
|--|------------|
| <input type="checkbox"/> Voting in favour of the resolution | 28,824,468 |
| <input type="checkbox"/> Voting against the resolution | 44,871 |
| <input type="checkbox"/> Abstaining on the resolution | 10,711 |
| <input type="checkbox"/> Voting at the proxy’s discretion (open) | 1,948,899 |

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Resolution 4: Remuneration Report (non-binding resolution)

The total number of proxy votes in respect of this resolution were:

| | |
|--|------------|
| <input type="checkbox"/> Voting in favour of the resolution | 21,528,814 |
| <input type="checkbox"/> Voting against the resolution | 1,342,415 |
| <input type="checkbox"/> Abstaining on the resolution | 5,280,029 |
| <input type="checkbox"/> Voting at the proxy's discretion (open) | 2,677,691 |

For further information, please contact Alesco Corporation Limited:

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Company Secretary

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