



27 September 2006

The Manager
Company Announcements Office
The Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ALESCO CORPORATION LIMITED (ALS) - ANNUAL GENERAL MEETING

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 2006 Annual General Meeting held today:

Resolution 1: Re-elect Director, Mr Robert Murray Aitken

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

<input type="checkbox"/> Total valid proxy votes received	24,448,568
<input type="checkbox"/> Voting in favour of the resolution	22,246,823
<input type="checkbox"/> Voting against the resolution	64,269
<input type="checkbox"/> Abstaining on the resolution	61,057
<input type="checkbox"/> Voting at the proxy's discretion (open)	2,137,476
- of which, at the Chairman's discretion	1,816,575

Resolution 2: Re-elect Director, Mr Sean Patrick Wareing

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

<input type="checkbox"/> Total valid proxy votes received	24,422,411
<input type="checkbox"/> Voting in favour of the resolution	22,191,007
<input type="checkbox"/> Voting against the resolution	90,419
<input type="checkbox"/> Abstaining on the resolution	67,537
<input type="checkbox"/> Voting at the proxy's discretion (open)	2,140,985
- of which, at the Chairman's discretion	1,820,084



Resolution 3: Remuneration Report (non-binding resolution)

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

<input type="checkbox"/> Total valid proxy votes received	24,192,496
<input type="checkbox"/> Voting in favour of the resolution	21,254,724
<input type="checkbox"/> Voting against the resolution	775,779
<input type="checkbox"/> Abstaining on the resolution	317,129
<input type="checkbox"/> Voting at the proxy's discretion (open)	2,161,993
- of which, at the Chairman's discretion	1,840,292

Resolution 4: Approval of Alesco Performance Share Acquisition Plan

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

<input type="checkbox"/> Total valid proxy votes received	24,211,754
<input type="checkbox"/> Voting in favour of the resolution	21,208,968
<input type="checkbox"/> Voting against the resolution	1,002,911
<input type="checkbox"/> Abstaining on the resolution	173,568
<input type="checkbox"/> Voting at the proxy's discretion (open)	1,999,875
- of which, at the Chairman's discretion	1,668,174

Resolution 5: Allocation of Shares to the Managing Director

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

<input type="checkbox"/> Total valid proxy votes received	23,954,669
<input type="checkbox"/> Voting in favour of the resolution	20,833,021
<input type="checkbox"/> Voting against the resolution	1,223,821
<input type="checkbox"/> Abstaining on the resolution	430,653
<input type="checkbox"/> Voting at the proxy's discretion (open)	1,897,827
- of which, at the Chairman's discretion	1,570,126

Resolution 6: Non-Executive Directors Remuneration

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

<input type="checkbox"/> Total valid proxy votes received	23,795,665
<input type="checkbox"/> Voting in favour of the resolution	20,963,873
<input type="checkbox"/> Voting against the resolution	1,306,194
<input type="checkbox"/> Abstaining on the resolution	222,571
<input type="checkbox"/> Voting at the proxy's discretion (open)	1,525,598
- of which, at the Chairman's discretion	1,231,249



Resolution 7: Replacement of the Company's Constitution

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

<input type="checkbox"/> Total valid proxy votes received	24,250,086
<input type="checkbox"/> Voting in favour of the resolution	21,779,727
<input type="checkbox"/> Voting against the resolution	318,780
<input type="checkbox"/> Abstaining on the resolution	256,298
<input type="checkbox"/> Voting at the proxy's discretion (open)	2,151,579
- of which, at the Chairman's discretion	1,831,178

Yours faithfully

A handwritten signature in black ink, appearing to read "Luci Rafferty".

LUCI RAFFERTY
Company Secretary