



16 September 2008

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

Dear Sir

ALESCO CORPORATION LIMITED (ALS) - 2008 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act please find attached the results of the resolutions put to shareholders today at the 2008 Annual General Meeting. I confirm that all resolutions were passed on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read "Luci Rafferty", written in a cursive style.

LUCI RAFFERTY
Company Secretary



ALESCO CORPORATION LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 16 September, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO ADOPT THE REMUNERATION REPORT	21,173,507	2,790,299	3,188,638	419,710	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT MR MARK BERNARD LUBY AS A DIRECTOR	23,974,329	237,613	3,225,754	134,458	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ELECT MR ROBERT VICTOR MCKINNON AS A DIRECTOR	23,758,671	383,954	3,294,196	135,333	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ALLOTMENT OF SHARES TO THE MANAGING DIRECTOR	15,617,005	7,821,514	2,710,939	858,159	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item