



23 September 2009

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

Dear Sir

ALESCO CORPORATION LIMITED (ALS) -2009 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 2009 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
Wednesday, 23 September, 2009

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):				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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO ADOPT THE REMUNERATION REPORT	25,353,755	1,344,375	2,284,743	2,424,937	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT MR ROBERT MURRAY AITKEN AS A DIRECTOR	28,476,710	296,012	2,308,927	326,161	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