



**Alesco Corporation Limited**

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22 September 2010

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

Dear Sir

**ALESCO CORPORATION LIMITED (ALS) - 2010 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act attached are the results of the resolutions put to shareholders today at the 2010 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, 22 September, 2010

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	37,542,421	4,017,580	1,495,642	474,682	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT MR JAMES WILLIAM HALL AS A DIRECTOR	33,299,393	8,100,441	1,519,857	110,634	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT MR ERNEST JOHN JAMES POPE AS A DIRECTOR	37,316,235	4,553,079	1,539,857	121,154	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO RE-ELECT MR NEIL ALEXANDER THOMPSON AS A DIRECTOR	34,066,132	7,830,778	1,519,857	113,558	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO ELECT MS JENNIFER ANNE TAIT AS A DIRECTOR	40,857,830	1,013,235	1,522,683	136,577	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ALESCO PERFORMANCE RIGHTS PLAN	34,253,454	6,440,762	1,463,947	492,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 GRANT OF PERFORMANCE RIGHTS AND ALLOTMENT OF SHARES TO MANAGING DIRECTOR	34,716,811	6,450,289	1,478,497	457,564	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 GRANT OF PERFORMANCE RIGHTS AND ALLOTMENT OF SHARES TO THE FINANCE DIRECTOR	32,072,921	9,095,317	1,481,497	453,426	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 AMENDMENT TO CONSTITUTION TO REFLECT NEW DIVIDEND	40,689,738	1,020,966	1,649,617	170,004	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