



29 May 2012

The Manager  
Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

### **Results of Annual General Meeting**

The Company is pleased to announce that the three (3) Ordinary Resolutions contained in the Notice of Meeting dated 12 April 2012 put to the shareholders at the Annual General Meeting held in Sydney at 9.00 am today were unanimously approved by shareholders on a show of hands.

### **Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on 29 May 2012.

The specific voting preferences indicated by 40 valid proxies holding 9,362,376 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open at Chairman's discretion</b>
Ordinary Resolution 1 Financial Statements	No vote required			
Ordinary Resolution 2 Re-election of Ian Dennis	9,362,376	Nil	Nil	Nil
Ordinary Resolution 3 Remuneration report	3,035,602	20,000	6,306,774	Nil



Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis'.

Ian Dennis  
Director

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