



30 November 2010

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises that the following resolutions contained in the Notice of Meeting dated 29 October 2010 were passed by the requisite majority of shareholders:

- Resolution 2(a)** That Mr Michael Shepherd who retires in accordance with clause 8.1(c) of the constitution of the Company and, being eligible, offers himself for election, be elected as a director of the Company.
- Resolution 2(b)** That Mr John Larum who retires in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for election, be elected as a director of the Company.
- Resolution 2(c)** That Mr F.P (Andy) Esteban who retires in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for election, be elected as a director of the Company.
- Resolution 3** That the Remuneration Report as it appears on pages 13 to 19 inclusive of the Directors' Report for the financial year ended 30 June 2010 be adopted.
- Resolution 4** That in accordance with ASX Listing Rule 10.14 and for all other purposes, the Company be authorised to issue to Mr Spencer Young, Chairman and Chief Executive Officer or his nominee, up to a maximum of 15,875,740 performance rights under the HFA Holdings Limited 2008 Employee Performance Rights Plan, on the terms described in the Explanatory Memorandum which forms part of this Notice of Meeting.
- Resolution 5** That for the purposes of section 200B and section 200E of the Corporations Act 2001 (Cth), the Company is authorised to give Mr Spencer Young, Chairman and Chief Executive Officer of the Company, the benefits which may be given in connection with him ceasing to hold a managerial or executive office in the Company or a related body corporate, on the terms described in the Explanatory Memorandum which forms part of the Notice of Meeting.

The voting results were passed by a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed as an ordinary resolution at the meeting is set out on the following page.

ENDS

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ANNUAL GENERAL MEETING
Tuesday, 30 November, 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>
2(A) ELECTION OF MR MICHAEL SHEPHERD AS A DIRECTOR	218,246,621	368,633	331,742	3,663,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR JOHN LARUM AS A DIRECTOR	218,189,988	425,266	331,742	3,663,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) RE-ELECTION OF MR F P (ANDY) ESTEBAN AS A DIRECTOR	218,189,988	425,266	331,742	3,663,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	209,612,505	8,903,226	274,242	3,820,689	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF PERFORMANCE RIGHTS TO MR SPENCER YOUNG, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF HIS NOMINEE	168,108,023	31,675,702	165,423	32,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR MR SPENCER YOUNG, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	171,002,094	28,791,631	267,742	32,244	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