



ASX ANNOUNCEMENT

Results of AGM

29 November 2012

Symex Holdings Ltd (ASX: SYM) announces the results of the following resolutions put to the AGM today:

2 Adoption of Remuneration Report

The resolution was defeated on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution are attached.

3 Re-election of Mr John Rishworth as a Director

The resolution was carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution are attached.

4 Change of name

The resolution was carried as a special resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution are attached.

About Symex Holdings Limited

Symex's Pental Consumer Products Division is Australia's largest manufacturer of soap, supplying its own brands of Country Life, Natural Selections, Sunlight, Velvet, Knights Castile and Lux Flakes, together with the sale of icon brands such as Jiffy Firelighters, Softly premium wool wash, Huggie fabric softener, Country Homestead wool mix, Sureguard moth and silverfish repellent, Hi Speed iron cleaner and Close Up and Aim toothpastes. More information on Pental is available at: www.pental.com.au

Symex Holdings Limited

ABN 29 091 035 353

Annual General Meeting-Thursdays, 29 November 2012

Disclosure of Proxy Votes

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	91,495,011	125,753,424	125,745,816
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	13,860,977	58,304,936	86,828,333
- the proxy is to vote against the resolution	48,153,500	37,106,028	9,307,184
- the proxy is to abstain on the resolution	1,387,305	90,605	98,213
- the proxy may vote at the proxy's discretion	29,480,534	30,342,460	29,610,299
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a