



Villa World Limited (Company) ABN 38 117 546 326  
Villa World Trust (Trust) ARSN 104 482 206  
Villa World Management Limited ABN 77 116 506 882 AFSL 304866  
ASX Code: VLW

22 November 2011

## ASX Announcement

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### RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual General Meeting of members of Villa World Limited and Villa World Trust (collectively Villa World Group) held on 22 November 2011, all resolutions as set out in the Notice of Meetings were passed on a show of hands.

The Notice of Meetings was lodged with the ASX on 26 October 2011.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

**Enquiries to:**

Louse Edwards

Company Secretary

Villa World Limited

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**VILLA WORLD GROUP**  
**2011 ANNUAL GENERAL MEETING (22 November 2011)**  
**SUMMARY OF PROXIES AND VOTES**

<b>Resolution</b>	<b>Votes FOR</b>	<b>Votes AGAINST</b>	<b>Votes DISCRETIONARY</b>	<b>Votes ABSTAIN</b>
2 REMUNERATION REPORT	16,403,414	1,658,836	12,794,221	2,820,160
3 RE-ELECT RICHARD ANDERSON	18,785,331	270,722	19,120,866	169,390
4 RE-ELECT TROY HARRY	17,705,511	1,269,313	19,122,825	248,660
5 ELECT ALEXANDER BEARD	18,263,575	712,376	19,119,098	251,260
6 BUY-BACK OF SECURITIES	18,619,523	553,642	19,118,598	54,546
7 APPROVE DE-STAPLING	18,681,821	499,456	19,109,452	55,850
8 AMEND TRUST CONSTITUTION	18,550,484	482,623	19,145,474	167,728
9 ACQUISITION OF UNITS	18,496,890	512,205	19,146,652	190,562
10 SHARE CONSOLIDATION	18,484,575	569,607	19,149,304	142,823