



Kresta Holdings Limited

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23rd November 2012

The Manager
Company Announcements Officer
Australian Stock Exchange Limited
Level 4, 20 Bridge St
SYDNEY NSW 2000
30 November 2009

By ASX Online
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Dear Sir

RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS

We advise that at the Kresta Holdings Ltd 2012 Annual General Meeting held on 23rd November 2012 resolutions 2, and 3 were passed on a show of hands and resolutions 1 and 4 were passed on a poll. Although resolution 1 was passed, more than 25% of the votes were cast against the resolution.

All resolutions were as set out in the Notice of Meeting. The Notice of Meeting was lodged with the Australian Securities Exchange on 24th October 2012.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of valid proxy votes and votes cast for each resolution, are attached.

Yours faithfully,

Ken McKinnon
Company Secretary

About Kresta

Kresta is a leading national window furnishings manufacturer and retailer. The Company has been manufacturing blinds for over 38 years, and is now the largest window coverings manufacturer / retailer in Australia and New Zealand, employing over 1,000 people. Kresta's brands include: Kresta Blinds, Vista Window Coverings, Decor2Go, Curtain Wonderland and Ace of Shades. For further information, see www.kresta.com.au

KRESTA HOLDINGS LTD
2012 ANNUAL GENERAL MEETING (23RD November 2012)
SUMMARY OF PROXIES AND VOTES

Proxy votes received for each resolution put to the meeting were as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Adoption of Remuneration Report	36,282,171	44,216,143	17,118,599	125,852	97,742,765
2. Appointment of Mr Robert Farrar as a Director	80,034,367	194,824	19,095,104	339,975	99,664,270
3. Appointment of Mr Peter Abery as a Director	80,034,127	208,964	19,095,104	326,075	99,664,270
4. Re-election of Mr John Molloy as a Director	38,900,271	41,351,920	19,095,104	316,975	99,664,270

Votes cast for each resolution put to the meeting and voted on by a **poll** were as follows:

Resolution	Votes in Favour	Votes Against	Abstentions	Total of Votes
1. Adoption of Remuneration Report	54,450,670	44,216,143	125,852	98,792,665
4. Re-election of Mr John Molloy as a Director	59,145,375	41,351,920	316,975	100,814,270