

23<sup>rd</sup> November 2011

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

**By ASX Online**  
**Number of pages: 2**  
(including this page)

Dear Sir

**RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS**

We advise that at the Kresta Holdings Ltd 2011 Annual General Meeting held on 23<sup>rd</sup> November 2011, resolutions 1, 2, 4, 5 and 6 as set out in the Notice of Meeting, were passed on a show of hands. Resolution 3, as set out in the Notice of Meeting, failed to pass on a show of hands. The Notice of Meeting was lodged with the Australian Securities Exchange on 25<sup>th</sup> October 2011.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "K McKinnon". The signature is fluid and cursive.

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](http://www.kresta.com.au)

**KRESTA HOLDINGS LTD**  
**2011 ANNUAL GENERAL MEETING (23<sup>RD</sup> November 2011)**  
**SUMMARY OF PROXIES AND VOTES**

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

<b>Resolution</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's Discretion</b>	<b>Abstentions</b>	<b>Total of Proxy Votes</b>
Adoption of Remuneration Report	50,486,296	3,322,267	24,085	76,947	53,909,595
Appointment of Mr Kevin Eley as a Director	55,173,573	1,334,796	258,600	112,972	56,879,941
Appointment of Mr Jonathan Huston as a Director	5,014,019	49,899,720	258,600	1,707,602	56,879,941
Re-election of Mr Trent Bartlett as a Director	55,327,219	1,175,410	258,600	118,712	56,879,941
Approval of Financial Assistance and the Taking of Security with respect to the Scheme	52,316,373	2,646,616	261,320	1,655,632	56,879,941
Approval of Scheme pursuant to Listing Rule 7.2, Exception 9	50,025,148	4,723,616	261,320	18,600	55,028,684