

22nd November 2013

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 2013 Annual General Meeting held on 22rd November 2013 resolution 1 was passed on a poll, and resolutions 2 and 3 were passed on a show of hands.

As votes against the remuneration report were less than 25%, resolution 4 was not required.

All resolutions were as set out in the Notice of Meeting. The Notice of Meeting was lodged with the Australian Securities Exchange on 9th October 2013.

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,

A handwritten signature in black ink, appearing to read "B Cocks", is written over a light blue horizontal line.

Brendan Cocks
Company Secretary

About Kresta

Kresta is a leading national window furnishings manufacturer and retailer. The Company has been manufacturing blinds for over 40 years, and is now the largest window coverings manufacturer / retailer in Australia and New Zealand, employing over 700 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
2013 ANNUAL GENERAL MEETING (22nd November 2013)
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	55,452,720	14,136,052	29,188,608	33,300	98,810,680
2. Re-election of Mr Richard Taylor as a Director	57,981,380	11,567,492	29,188,608	73,200	98,810,680
3. Re-election of Mr Kevin Eley as a Director	58,425,571	11,123,301	29,188,608	73,200	98,810,680

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	56,825,425	15,791,432	29,102,993	101,719,850