

29 November 2010

## **Annual General Meeting - Voting Results - All Resolutions Passed**

The only resolution required to be voted on at today's Annual General Meeting (AGM) for Nomad Building Solutions Limited (Nomad) was the adoption by shareholders of the Remuneration Report for the year ended 30 June 2010.

The resolution to adopt the Remuneration Report was passed unanimously on a show of hands.

A summary of the valid proxy votes lodged prior to the meeting in respect of the resolution was: 4,907,992 in favour; 3,700,796 against; 57,041 discretionary votes; with 185,842 abstaining.

The proposed resolution to re-elect Mr Rick Blair as a director was withdrawn. Further to the announcement made on 15 November 2010, Mr Blair retired as Non-Executive Chairman and as a director of Nomad at the conclusion of today's AGM.

## **Appointment of New Director**

Further to recent announcements, and in particular the announcement made by Nomad on 8 November 2010, it is confirmed that Mr David A. Craig was appointed by the Board as a director of Nomad today (following the conclusion of the AGM).

Mr Paul Depiazzi  
Chief Financial Officer & Company Secretary

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Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia. It specialises in modular, factory built buildings.