

22 November 2012

**Nomad Building Solutions Limited –
Notice of results of Annual General Meeting held on 22 November 2012**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nomad advises the proxies received and outcome of each resolution voted on at today's annual general meeting of shareholders as follows:

Resolution 1 - Adoption of Remuneration Report

Passed with a show of hands. Nomad advises details of proxy votes as follows:

65,761,125 in favour	1,241,427 against	1,772,272 discretionary votes	23,300 abstention
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Resolution 2 - Re-election of Mr David Franklyn as a Director

Passed with a show of hands. Nomad advises details of proxy votes as follows:

66,512,184 in favour	440,145 against	1,802,272 discretionary votes	43,523 abstention
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Resolution 3 - Election of Mr Peter Constable as a Director

Passed with a show of hands. Nomad advises details of proxy votes as follows:

65,826,524 in favour	1,125,805 against	1,802,272 discretionary votes	43,523 abstention
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Resolution 4 – Approval of Managing Director's Long Term Incentive Plan

Passed with a show of hands. Nomad advises details of proxy votes as follows:

58,263,783 in favour	8,707,290 against	1,772,272 discretionary votes	24,779 abstention
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Resolution 5 – Grant of Options to Mr Peter Hogan, Managing Director

Passed with a show of hands. Nomad advises details of proxy votes as follows:

57,914,884 in favour	9,010,094 against	1,772,272 discretionary votes	70,874 abstention
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Resolution 6 – Approval of Long Term Incentive Plan

Passed with a show of hands. Nomad advises details of proxy votes as follows:

58,237,199 in favour	8,729,874 against	1,772,272 discretionary votes	28,779 abstention
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Mr Andrew Sturcke
Chief Financial Officer & Company Secretary

Tel: (08) 9204 8720

About Us:

McGrath Homes is a leading Western Australian based manufacturer of modular housing for the mining, commercial and residential sectors.

Rapley is an in-situ builder focused on remote and regional areas of Western Australia.

Nomad Modular (QLD) is a leading manufacturer of modular buildings for the mining, commercial and residential sectors

Nomad Rental provides modular buildings for hire to the mining and commercial sectors. It operates in QLD and WA.