



31 May 2011

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of Annual General Meeting

The Company is pleased to announce that the three (3) Ordinary Resolutions contained in the Notice of Meeting dated 18 April 2011 put to the shareholders at the Annual General Meeting held in Sydney at 11.30 am today were unanimously approved by shareholders on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Audio Pixels Holdings Limited at its Annual General Meeting held on 31 May 2011.

The specific voting preferences indicated by 48 valid proxies holding 9,622,687 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Chairman's discretion
Ordinary Resolution 2 Re-election of Fred Bart	9,622,687	Nil	Nil	Nil
Ordinary Resolution 3 Remuneration report	9,601,687	21,000	Nil	Nil



The proxy form documentation distributed before the Meeting stated that the Chairman intended to vote any undirected proxies in favour of all resolutions.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ian Dennis". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ian Dennis
Director