

24 November 2011

**Nomad Building Solutions Limited –
Notice of Results of Annual General Meeting held on 24 November 2011**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nomad advises the outcome of each resolution voted on at today's annual general meeting of shareholders per below.

Resolution 1 - Adoption of Remuneration Report

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

39,536,438 in favour	2,731,390 against	2,669,525 discretionary votes	301,250 abstention
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Resolution 2 - Re-election of Mr Peter Abery as a Director

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

41,365,129 in favour	789,133 against	2,967,025 discretionary votes	117,316 abstention
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Resolution 3 - Election of Mr David Craig as a Director

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

40,825,934 in favour	1,108,578 against	2,937,025 discretionary votes	367,066 abstention
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Resolution 4 - Election of Mr David Franklyn as a Director

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

41,342,588 in favour	596,924 against	2,937,025 discretionary votes	362,066 abstention
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Resolution 5 - Election of Mr David Cochrane as a Director

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

41,498,812 in favour	478,450 against	2,937,025 discretionary votes	324,316 abstention
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Resolution 6 – Grant of Options to Mr Michael Bourke, Managing Director

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

29,794,404 in favour	10,413,024 against	4,869,525 discretionary votes	161,650 abstention
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Mr Andrew Sturcke
Chief Financial Officer & Company Secretary

Tel: (08) 9204 8720

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.