

27 November 2009

**FOR IMMEDIATE RELEASE**

The Company Announcements Platform  
Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

**By e-lodgment**

Dear Sir/ Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The 2009 Annual General Meeting of Apollo Consolidated Limited (ASX: AOP, "Company" or Apollo") was held on Friday 27 November 2009 at 16 Milligan Street, Perth at 10am.

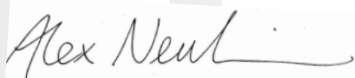
The resolutions voted on were in accordance with Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

In accordance with section 251AA of the Corporations Act 2001, the following information is now provided:

Resolution	Subject	Result	Number of Proxy Votes			
			For	Against	Abstaining	Proxy's Discretion
1.	Remuneration Report (non-binding)	Passed on a show of hands	95,028,585	563,351	-	1,007,413
2.	Re-election of Director Mr Nicholas Castleden	Passed on a show of hands	95,431,801	150,135	-	1,017,413
3.	Ratification of prior issue of shares	Passed on a show of hands	67,817,852	2,774,084	-	1,007,413

Yours faithfully

APOLLO CONSOLIDATED LIMITED



Alex Neuling  
Secretary



**APOLLO**  
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ACN 102584817

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## ABOUT APOLLO CONSOLIDATED

*Apollo Consolidated Ltd is an Australian company listed on the Australian Securities Exchange (ASX code AOP). Apollo's main business is the Ellipse Skin Science range of cosmetics. It is also the intention of Apollo's board to identify new opportunities in related or non-related industries that may increase shareholder value. Consistent with this strategy Apollo announced in October 2009 that it had acquired an 80% interest in the Rebecca Gold Project (details below).*

### **About Ellipse Skin Science**

The range of cosmetics branded as Ellipse Skin Science uses Apollo's patented Intradel® technology as well as micro-droplet emulsion and oil / water cream emulsion technologies, to provide superior skin care protection and rejuvenation. Product details and ordering information are available at [www.ellipseskin.com.au](http://www.ellipseskin.com.au).

### **About the Rebecca Gold Project**

The Rebecca project is located in the southern Laverton Tectonic Zone (LTZ), 150km east of Kalgoorlie, WA. The LTZ is a regional scale shear/fault system that has proved to be one of the more productive gold trends in the WA Goldfields, hosting the Sunrise-Cleo, Wallaby, Lancefield and Granny Smith gold camps with a combined gold endowment of well over 20Moz.

The project is characterised by sulphide-rich structural lodes within broad zones of >0.10g/t Au bedrock gold anomalism. Previous wide-spaced RC drilling has identified three key areas **Redskin**, **Duke** and **Bombora**, each of which have returned encouraging gold intercepts that remain open at depth and along strike. Mineralisation is contained within gneissic rocks below a shallow, variably-leached oxidation profile. There are host-rock and some alteration similarities to Tropicana (>5Moz) and Westonia (1.5Moz) in WA and the high-grade Challenger deposit in the Gawler Craton.

