



INVENTIS LIMITED

ABN: 40 084 068 673 | ASX: IVT

Unit 4, 2 Southridge Street
Eastern Creek, NSW, 2766

PO Box 40 Mt Druitt NSW 2770, Australia

phone: +61 2 8916 6840

fax: +61 2 9631 2488

email: Info@inventis.com.au

www.inventis.com.au

28 October 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Inventis Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Renuka Sharma

Company Secretary



Inventis limited
Annual General Meeting - 2016

RESULTS
Friday 28 OCTOBER 2016

1) To receive and consider the financial reports

The motion was not put to a vote as it was not a mandatory requirement.

2) Recommendation of no dividend paid for 30 June 2016

The motion was not put to a vote as it was not a mandatory requirement

3) To appoint BDO East Coast as Auditors of the Company

PROXY VOTES

For	Against	Abstain
417,949,135	NIL	NIL

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
429,592,081	NIL	NIL

4) To elect Tony Noun as a director of the Company

PROXY VOTES

For	Against	Abstain
417,949,135	NIL	NIL

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
429,592,081	NIL	NIL

5) To adopt the Remuneration Report for the financial year ende 30 June 2016

PROXY VOTES

For	Against	Abstain	Voting Exclusions
47,774,936	NIL	NIL	370,413,245

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	Voting Exclusions
58,778,936	NIL	NIL	370,813,145