

26 November 2008

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock 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, 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 Bhardwaj**  
Company Secretary

26 November 2008

The Chairman  
Inventis Limited  
Suite 12, 1 Box Road,  
Caringbah NSW 2229

### Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Inventis Limited held at the Coles Room, Level 3, The State Library of New South Wales, Macquarie Street, Sydney NSW 2000 on Wednesday 26 November 2008 at 10:00am, report as follows:

#### Motion

**1 To receive and consider the financial reports.**

	Number	%
Votes cast 'FOR' the motion	76,260,264	99.99%
Votes cast 'AGAINST' the motion	<u>6,537</u>	<u>0.01%</u>
TOTAL VOTES CAST	<u>76,266,801</u>	<u>100.00%</u>
Votes "Abstained"	44,457	

The resolution was carried as an ordinary resolution

**2 To receive the recommendation of the directors that no dividend be declared for the financial year ended 30 June 2008.**

	Number	%
Votes cast 'FOR' the motion	76,739,820	99.94%
Votes cast 'AGAINST' the motion	<u>48,537</u>	<u>0.06%</u>
TOTAL VOTES CAST	<u>76,788,357</u>	<u>100.00%</u>
Votes "Abstained"	47,457	

The resolution was carried as an ordinary resolution

**3 To receive and consider the Remuneration Report for the year ended 30 June 2008.**

	Number	%
Votes cast 'FOR' the motion	76,264,721	99.47%
Votes cast 'AGAINST' the motion	<u>407,093</u>	<u>0.53%</u>
TOTAL VOTES CAST	<u>76,671,814</u>	<u>100.00%</u>
Votes "Abstained"	164,000	

The resolution was carried as an ordinary resolution

**4 To elect Mr Charles Michael Wright as a director.**

	Number	%
Votes cast 'FOR' the motion	70,893,214	92.28%
Votes cast 'AGAINST' the motion	5,931,000	7.72%
TOTAL VOTES CAST	76,824,214	100.00%
Votes "Abstained"	11,600	

The resolution was carried as an ordinary resolution

**5 To elect Mr Dennis Pidcock as a director.**

	Number	%
Votes cast 'FOR' the motion	76,727,677	99.88%
Votes cast 'AGAINST' the motion	90,000	0.12%
TOTAL VOTES CAST	76,817,677	100.00%
Votes "Abstained"	18,137	

The resolution was carried as an ordinary resolution

**6 To re-elect Mr Ian Winlaw as a director.**

	Number	%
Votes cast 'FOR' the motion	4,727,181	6.15%
Votes cast 'AGAINST' the motion	72,097,033	93.85%
TOTAL VOTES CAST	76,824,214	100.00%
Votes "Abstained"	11,600	

The resolution was not carried as an ordinary resolution

**7 To approve to amend the Constitution of the Company.**

	Number	%
Votes cast 'FOR' the motion	76,779,957	99.99%
Votes cast 'AGAINST' the motion	4,000	0.01%
TOTAL VOTES CAST	76,783,957	100.00%
Votes "Abstained"	51,857	

The resolution was carried as an special resolution

**8 Any other business that can properly be brought before the meeting.**

	Number	%
Votes cast 'FOR' the motion	66,115,454	99.99%

Votes cast 'AGAINST' the motion	<u>6,537</u>	<u>0.01%</u>
TOTAL VOTES CAST	<u>66,121,991</u>	<u>100.00%</u>
Votes "Abstained"	157,600	

The resolution was carried as an ordinary resolution

Simon Carson  
*Returning Officer*  
Computershare Investor Services Pty Limited

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**Company Name**  
**26 November 2008**

**Annual General Meeting**  
**Inventis Limited**

<b>Proxy Holders</b>	<b>Card No.</b>
Chairman of the Meeting	1
Tony Noun	2
Robyn Himmelberg	3
Ross Carman	5
David Clarke	6
David Richards	8
Patty Sealy	9

**Voting Security Holders**

<b>PROXY</b>	<b>NAME</b>	<b>SHARES</b>	<b>Card No.</b>
No Pxy	MR IAN WINLAW,	50000	10
No Pxy	MR TONY HASSAN NOUN,	3482876	11
No Pxy	RIMELTON PTY LTD	1371951	12
No Pxy	THN PTY LIMITED	4797738	13
No Pxy	DRAYCOM INVESTMENTS PTY	6157665	14
No Pxy	DRAYCOM INVESTMENTS PTY LTD	3943090	14
No Pxy	MR WILLIAM JON DRAYTON,	20000	15
No Pxy	BALDMAN INVESTMENTS PTY	1067073	16
No Pxy	MR ROSS CARMAN +	5000	17
No Pxy	MR ROSS WAYNE CARMAN +	364000	18
No Pxy	CARMAN NOMINEES PTY LTD,	543667	19
No Pxy	BASELINE PROFESSIONAL SERVICES	3100000	20
No Pxy	BUNGAN NOMINEES PTY LIMITED	4800000	21
No Pxy	MR GREGORY BRENT WELSH,	500	22
No Pxy	SEYONE PARTNERS PTY LIMITED	723000	23
No Pxy	THE LINDFIELD PARTNERS PTY LTD	318000	24
No Pxy	ECHO PROJECT MANAGEMENT	9000	25

**Number of Non-Voting Securityholders**

<b>PROXY</b>	<b>NAME</b>	<b>SHARES</b>	<b>CARD No.</b>
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**Visitors**

<b>NAME</b>	<b>COMPANY</b>
Lydia Peters	IVT
Renuka Sharma	IVT
Charles Wright	IVT
Denis Pidcock	IVT
J Crez	Avintosh
Carlo Pasqualini	KPMG
Rob Vickers	KPMG
N Wise	TAG
J Marinos	TAG

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