

20 November 2009


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, 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

For personal use only

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,964,645	2,000	0	26,624,793

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

For	Against	Abstain
80,576,989	2,000	0

2) **Recommendation of no dividend paid for 30 June 09**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,764,211	122,000	80,434	26,624,793

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

For	Against	Abstain
80,376,555	122,000	80,434

3) **Remuneration Report for 30 June 2009**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,569,086	227,559	170,000	26,624,793

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

For	Against	Abstain
80,181,430	227,559	170,000

4) **To elect Ms Linda Barrett as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,740,086	222,559	4,000	26,624,793

The motion was withdrawn at the meeting.

For	Against	Abstain
0	0	0

5) **To re-elect Mr Denis Picoock as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,536,086	426,559	4,000	26,624,793

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

For	Against	Abstain
63,165,957	17,409,032	4,000

6) **Any other business**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,546,086	217,559	203,000	26,624,793

There was no further business

For	Against	Abstain
0	0	0