

NOTICE OF ANNUAL GENERAL MEETING

INVENTIS LIMITED

(ABN 40 084 068 673)

NOTICE is hereby given that the Annual General Meeting of Inventis Limited will be held at the Conference Room on Level 15, Room 15.20/21, KPMG Offices, 10 Shelley Street, Sydney NSW 2000 at 10:00am (AEDT) on Friday, 26 November 2010.

Business

The Business of the meeting shall be:

General Business:

1. To receive the statement of comprehensive income, statement of changes in equity, statement of financial position and statement of cash flows along with the Notes to the financial statements, directors' report and auditor's report for the year ended 30 June 2010.
2. To receive the recommendation of the directors that no dividend be declared for the financial year ended 30 June 2010.
3. To receive and consider the Remuneration Report for the year ended 30 June 2010. *Note - the vote on this resolution is advisory only and does not bind the directors or the Company.*
4. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Charles Wright, a director retiring by rotation, being eligible, offers himself for re-election, is re-elected."

By order of the Board.

Renuka Sharma

Renuka Sharma
Secretary

Date: 25 October 2010

NOTES

VOTING REQUIREMENTS

Entitlement to Vote

Inventis Limited (as convener of the meeting) has determined that a person's entitlement to vote at the Annual General Meeting will be the entitlement of that person set out in the Register of Shareholders as at 7:00pm (AEDT) on 24 November 2010.

In accordance with the Corporations Act and ASX Listing Rules the Chairman will disregard any votes by any party having a pecuniary interest or potential pecuniary interest in any of the resolutions.

Proxies

1. A shareholder entitled to attend and vote at the meeting is entitled to appoint not more than two proxies. If you wish to appoint two proxies, please obtain a second proxy form by telephoning Computershare Investor Services Pty Ltd on +61 3 9415 4000. Proxy forms should be lodged together.
2. If a member appoints two proxies, and the appointment does not specify the proportion or number of the member's votes exercisable by each proxy, then each proxy may exercise half of the votes.
3. On a show of hands, a member present in person or by proxy shall have one vote and upon a poll one vote for every share held, provided that if a member appoints two proxies neither proxy shall be entitled to vote on a show of hands.
4. The proxy form must be signed by the member or the attorney of the member duly authorised in writing or if the member is a corporation, either under the seal of the corporation (in accordance with its Constitution) or pursuant to s.127 (1) of the *Corporations Act* 2001, or under the hand of an officer or attorney duly authorised in writing by the corporation. In the case of joint holders, all holders must sign.
5. A proxy need not be a shareholder of the Company.
6. Proxy appointments should be forwarded to the Company's registered office as follows:
 - In person: Level 2, Suite 12, 1 Box Road, Caringbah NSW 2229
 - By mail: Level 2, Suite 12, 1 Box Road, Caringbah NSW 2229
 - By facsimile: +61 2 9540 9731
7. To be effective, the completed proxy must be received by the Company Secretary, in accordance with the above instructions by 10:00am (AEDT) 24 November 2010.

DIRECTIONS

Parking

Please note that parking is available at Sun Parking Entrance through 261-293 Kent Street Sydney. This Section of Kent Street is directly in front of Sussex Street and KPMG Offices are on the corner of Sussex and Shelley Streets.

By Train

Wynyard Station is just 550m away. Head South at York Street towards Erskine Street, take the first right on to Erskine Street, turn right at Sussex Street, take the first left on to the Shelley Street, Destination will be on the left.

EXPLANATORY STATEMENT

This Explanatory Statement contains information relating to the resolutions proposed in the Notice of Annual General Meeting which it accompanies and should be read carefully prior to the Annual General Meeting.

Resolution 4 Re-election of Director - Mr Charles Wright

Profile of Mr Charles Wright:

Charles has over 30 years experience as chairman and director of a number of private, not for profit and government organisations and has been instrumental in restructuring / re-establishing a positive platform for many organisations to enhance their future direction and create stakeholder value.

Currently, he is the Chairman of Sydney based advisory services firm, Wright Corporate Group. He is also a director of Interface Partners and Deputy Chairman of Legacy.

Charles brings to the Company a range of contacts, knowledge and skills that open doors and provide opportunities for Inventis and its range of products as well as considerable experience in a number of disciplines, including corporate strategic direction.



Inventis Limited
ABN 40 084 068 673

Lodge your vote:

 **By mail or in person:**
Inventis Limited
Level 2, Suite 12
1 Box Road
Caringbah NSW 2229

Alternatively you can fax your form to
+61 2 9540 9731


For all registry enquiries call Computershare at

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

000001 000 IVT
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

How to complete this Proxy Form

Please read these notes prior to completion of the Proxy Form

 **For your vote to be effective it must be received by 10:00am (AEDT) Wednesday 24 November 2010**
Your Annual Report is available online, simply visit <http://www.inventis.com.au/investor-relations/annual-reports.shtml>

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: You may direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

Voting a portion of your holding: You may indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. Please obtain a second proxy form by telephoning Computershare Investor Services Pty Limited on +61 3 9415 4000. If you appoint two proxies you must lodge them together and specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring a copy of this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the "Information" tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- Review your securityholding
- Update your securityholding

Your secure access information is:

SRN/HIN: I999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



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Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Inventis Limited hereby appoint

the Chairman of the meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Inventis Limited to be held at the Conference Room on Level 15, Room 15.20/21, KPMG Offices, 10 Shelley Street, Sydney NSW 2000 at 10:00am (AEDT) on Friday, 26 November 2010 and at any adjournment of that meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
*1 To receive and consider the financial reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To receive the recommendation of the directors that no dividend be declared for the financial year ended 30 June 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*3 To receive and consider the Remuneration Report for the year ended 30 June 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr Charles Wright as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Resolutions 1 and 3 are not subject to formal resolutions and are considered as advisory resolutions only.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____/____/____

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Inventis Limited
ABN 40 084 068 673

All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Enquiries within Australia 1300 855 080
Enquiries outside Australia 61 3 9415 4000
web.queries@computershare.com.au
www.computershare.com
Fax Number: 03 9473 2500

000001 000 IVT
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Securityholder,

We have been trying to contact you in connection with matters arising from your securityholding in Inventis Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notice of meeting.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Security Reference Number (SRN);
- > ASX trading code;
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHES environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHES are also updated.

Yours sincerely

Renuka Sharma
Company Secretary