

26 November 2010


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

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
9,570,356	0	0	27,167,590

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

For	Against	Abstain
53,502,219	206,716	0

2) **Recommendation of no dividend paid for 30 June 10**

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

For	Against	Abstain	Proxy's discretion
9,012,919	108,535	0	27,616,492

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

For	Against	Abstain
53,600,400	108,535	0

3) **Remuneration Report for 30 June 2010**

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

For	Against	Abstain	Proxy's discretion
8,764,360	297,559	59,535	27,616,492

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

For	Against	Abstain
53,351,841	297,559	59,535

4) **To re-elect Mr Charles Wright as a director**

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

For	Against	Abstain	Proxy's discretion
9,254,405	283,094	32,857	27,167,590

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

For	Against	Abstain
53,392,984	283,094	32,857