

21 April 2011

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

Dear Sir

**Results of Extraordinary 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

A handwritten signature in black ink that reads "Renuka Sharma". The signature is written in a cursive, flowing style.

Renuka Sharma

Company Secretary

- 1) **To authorise and approve the sale of shares in wholly owned subsidiaries Inventis Technology Pty Limited and Opentec Solutions Pty Limited**

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

For	Against	Abstain	Proxy's discretion
34,205,853	73,535	0	3,311,000

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

For	Against	Abstain
79,317,175	73,535	0

- 2) **To authorise and approve the reduction in the issued Capital of the Company up to 51,991,868 fully paid ordinary shares on an equal access buy back basis**

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

For	Against	Abstain	Proxy's discretion
34,101,843	173,545	4,000	3,311,000

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

For	Against	Abstain
79,213,165	173,545	4,000