



inventis
inspired solutions

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28 November 2012

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

1) To receive and consider the financial reports

The motion was not put to vote as it was not a mandatory requirement

2) Recommendation of no dividend paid for 30 June 12

The motion was not put to vote it was not a mandatory requirement

3) The Proposal of the Board to set the Board Limit to three directors

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

For	Against	Abstain	Proxy's discretion
56,441,014	50,000	0	45,943,009

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

For	Against	Abstain
110,866,023	50,000	Nil

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
20,213,491	26,087,523	0	56,133,009

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

For	Against	Abstain
84,828,500	26,087,523	Nil

5) Remuneration Report for 30 June 2012

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

For	Against	Abstain	Proxy's discretion
18,507,659	1,497,015	11,500	2,143,009

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

For	Against	Abstain	Voting Exclusion
22,732,668	1,497,015	11,500	86,674,840

6) To hold a Special Meeting of Members (Contingent Item) (NOT PUT TO MOTION)

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

For	Against	Abstain	Proxy's discretion
3,446,107	16,554,067	16,000	2,143,009

As the motion was contingent, no voting was required as the condition for this item was not fulfilled

For	Against	Abstain	Voting Exclusion
			86,674,840