



INVENTIS LIMITED

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30 October 2015

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



Inventis limited
Annual General Meeting - 2015

RESULTS
Friday 30 OCTOBER 2015

1) To receive and consider the financial reports

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

2) Recommendation of no dividend paid for 30 June 2015

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

3) To re-elect Anthony Mankarios as a director

This motion was carried unanimously on show of hands.

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

For	Against	Abstain	Proxy's Discretion
48,112,789	10,000	0	211,506,918

4) The Remuneration Report for the Company for the financial year ended 30 June 2015 be adopted

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

For	Against	Abstain	Proxy's Discretion
47,778,804	14,000	0	73,714

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

For	Against	Abstain	Voting Exclusions
78,718,882	14,000	12,300,000	349,978,352