

27 November 2013

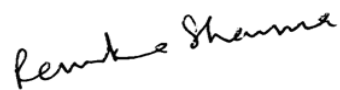
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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

A handwritten signature in black ink, appearing to read "Renuka Sharma", written in a cursive style.

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 2013**

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

3) **To elect Mr Peter Bobbin as a director**

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

For	Against	Abstain	Proxy's discretion
161,538,980	12,082,463	Nil	4,667,000

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

For	Against	Abstain
193,528,978	12,082,463	Nil

4) **To elect Mr Anthony Mankarios as a director**

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

For	Against	Abstain	Proxy's discretion
75,938,980	12,082,463	Nil	90,267,000

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

For	Against	Abstain
193,528,978	12,082,463	Nil

5) **Remuneration Report for 30 June 2013**

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

For	Against	Abstain	Proxy's discretion
57,951,480	12,104,463	20,000	165,000

Voting Exclusion Applied to 108,047,500

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

For	Against	Abstain	Voting Exclusion
72,665,880	12,104,463	20,000	120,821,098