

30 October 2014

ASX Continuous Disclosure

Infomedica Ltd

Results of Annual General Meeting held 30 October 2014

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001*, the Company announces that the resolutions set out in the annexure to this letter were passed at the Annual General Meeting of shareholders held this afternoon.

For further information please contact:

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Company Secretary

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About Infomedica:

Infomedica Ltd is a leading supplier of information solutions to the parts and service sector of the global automotive industry. It specialises in developing and supplying cloud-based software to franchised automotive dealerships. Its Electronic Parts Catalogues (EPC) allow dealers to quickly and precisely identify replacement parts manufactured by the world's leading automotive companies. Its Superservice solution suite and service-related data solutions such as the Superservice Menu™ system that enables the service department to produce accurate service quotations for its customers.

The Company has a strong and growing recurring revenue base, supported by 75,000 subscriptions and is used by over 150,000 personnel from auto dealers in more than 185 countries, in 31 languages.

Infomedica Ltd is a publicly-listed company on the Australian Securities Exchange (ASX symbol "IFM"). For more information visit www.infomedica.com.au or www.superservice.com

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 30 October 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Election of Director: Mr Clyde McConaghy	S	134,675,499	131,121,225	1,779,812	4,128,695	1,774,462	n/a	n/a	n/a
2. Re-election of Director: Mr Myer Hershberg	S	134,650,136	91,390,908	41,508,766	4,154,058	1,750,462	n/a	n/a	n/a
3. Re-election of Director: Mr Richard Graham	S	134,467,499	94,759,144	37,997,893	4,336,695	1,710,462	n/a	n/a	n/a
4. Adoption of Remuneration Report	S	131,703,723	127,841,088	2,978,299	4,337,894	884,336	n/a	n/a	n/a
5. Issue of securities to Mr Andrew Patinson	S	136,106,376	130,005,551	4,393,063	250,251	1,707,762	n/a	n/a	n/a