

Multi Channel Solutions

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16 December 2014

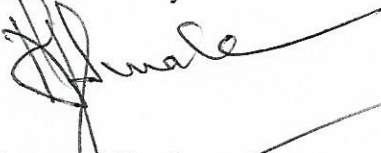
The Manager
Market Announcements Platform

RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS HELD ON 16 December 2014

Please be advised that the results of the General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	616,707,720	Nil	Nil
2	Carried	616,705,720	2,000	Nil
3	Carried	616,705,720	2,000	Nil
4	Carried	616,705,720	2,000	Nil
5	Carried	616,705,720	2,000	Nil
6	Carried	616,705,720	2,000	Nil
7	Carried	616,705,720	2,000	Nil
8	Carried	616,705,720	2,000	Nil
9	Carried	616,705,720	2,000	Nil

Yours sincerely



Desmond Smale
Chairman