



## ASX ANNOUNCEMENT

### ESPREON LIMITED (EON)

**Date:** 19 December 2008

**To:** Company Announcements  
Australian Stock Exchange  
via Online Delivery

**From:** Iain Keddie / Hean Siew  
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**Subject: Results of Annual General Meeting for 2008**

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, we advise the following results of resolution at the Annual General Meeting of Espreon Limited held at 10:00am on 19 December 2008.

**Resolution 1: Adoption of Remuneration Report**

"That the Remuneration Report for the financial year ended 30 June 2008, be approved and adopted."

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

	For	Against	Open	Abstain
All Proxies	37,718,015	4,441,424	642,257	3,584

The motion was carried on a show of hands.



## Resolution 2: Re-election of Director

"That Mr Ian Payne, being a Director of the Company, who retires by rotation in accordance with Clause 3.6 of the Company's Constitution, and being eligible, offers himself for re-election, be elected as a Director of the Company."

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

	For	Against	Open	Abstain
All Proxies	42,106,439	55,000	642,257	1,584

The motion was carried on a show of hands.

- end -

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For further information please contact:

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### About Espreon Limited

Espreon partners with leading organisations in the financial services, legal and accounting professions, to free them from transactional processes and allow them to focus on their core business.

Espreon's offerings include Cost Recovery solutions, Corporate Services, Property Services, and Information Brokerage.

For more information about Espreon, please visit the Espreon website at [www.espreon.com](http://www.espreon.com)