



26 November 2009

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of ComputerCORP Limited held on 26 November 2009 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Mr Kevin Dundo
- Resolution 3: Re-election of Mr Vasilios (Bill) Votsaris
- Resolution 4: Issue of Underwriter Options
- Resolution 5: Ratification of Prior Issue of Shares
- Resolution 6: Ratification of Prior Issue of Shares on Conversion of Class A Performance Shares
- Resolution 7: Ratification of Prior Issue of Shares on Conversion of Class B Performance Shares
- Resolution 8: Ratification of Prior Issue of Shares on Conversion of Class C Performance Shares
- Resolution 9: Ratification of Prior Issue of Shares on Conversion of Class D Performance Shares
- Resolution 10: Ratification of Prior Issue of Performance Shares
- Resolution 11: Approval of Employee Share Option Plan
- Resolution 12: Non-Executive Directors' Fees
- Resolution 13: Change of Company Name

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Shannon Caporn'.

Shannon Caporn
Company Secretary

