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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

Re-election of Mr Kevin Dundo Resolution 2:

Resolution 3: Re-election of Mr Vasilios (Bill) Votsaris

Issue of Underwriter Options Resolution 4:

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

Shannon Caporn Company Secretary

Solapoin.



ComputerCORP Limited Annual General Meeting – 26 November 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of ComputerCORP Limited at its Annual General Meeting held on 26 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	64,375,112	64,375,112	64,375,112	64,375,112	64,375,112	64,375,112
Total number of proxy votes in respect of which the appointments specified that:						
The proxy is to vote for the resolution	64,060,301	64,020,301	64,020,301	22,853,371	64,020,301	64,020,301
The proxy is to vote against the resolution	223,861	223,861	223,861	223,861	223,861	263,861
The proxy is to abstain on the resolution	0	40,000	40,000	41,206,930	40,000	0
The proxy may vote at the proxy's discretion	90,050	90,050	90,050	90,950	90,050	90,050
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A

Resolution Number	Resolution 7	Resolution 8	Resolution 9	Resolution 10	Resolution 11	Resolution 12	Resolution 13
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	64,375,112	64,375,112	64,375,112	64,375,112	64,375,112	64,375,112	64,375,112
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	64,020,301	62,020,301	62,020,301	62,020,301	62,020,301	20,509,525	62,203,195
The proxy is to vote against the resolution	263,861	263,861	263,861	263,861	263,861	253,861	31,500
The proxy is to abstain on the resolution	0	0	0	0	0	41,520,776	49,467
The proxy may vote at the proxy's discretion	90,050	2,090,050	2,090,050	2,090,050	2,090,050	2,090,050	2,090,050
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A