



Hostech Limited
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21 April 2009

ASX Announcement
Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Hostech Limited at a General Meeting on 21 April 2009.

All resolutions put to the meeting were passed on a show of hands.

Resolution 1 - Approve the previous issue of 20,000,000 Shares and 5,000,000 Options

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

For	Against	Abstain	Proxy's Discretion
110,256,295	100,000	20,000,000	10,000

The resolution was passed on a show of hands.

Resolution 2 – Approve the issue of 250,000,000 Shares and 250,000,000 Options to Flaxton Hunter

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

For	Against	Abstain	Proxy's Discretion
100,734,815	100,000	29,521,480	20,010,000

The resolution was passed on a show of hands.

Resolution 3 – Approve the issue of up to 500,000 Convertible Notes to Flaxton Hunter or its nominees

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

For	Against	Abstain	Proxy's Discretion
100,734,815	100,000	29,521,480	20,010,000

The resolution was passed on a show of hands.

Resolution 4 – Approve the giving of financial assistance

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

For	Against	Abstain	Proxy's Discretion
91,496,975	Nil	38,859,320	20,010,000

The resolution was passed on a show of hands.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Hostech Limited