



Hostech Limited  
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30 November 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 30 November 2009.

The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions.

**Resolution 1 - Adoption of Remuneration Report**

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

| For        | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 54,914,854 | 185,000 | 20,003  | 1,985,436          |

The resolution was passed on a show of hands.

**Resolution 2 - Election of Campbell Corfe as a Director**

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

| For        | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 54,928,857 | 111,000 | 80,000  | 1,985,436          |

The resolution was passed on a show of hands.

**Resolution 3 - Election of Matthew Costello as a Director**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 54,928,857 | 111,000        | 80,000         | 1,985,436                 |

The resolution was passed on a show of hands.

**Resolution 4 - Election of Alan Chalmers as a Director**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 54,928,857 | 111,000        | 80,000         | 1,985,436                 |

The resolution was passed on a show of hands.

**Resolution 5 - Issue of Options to Terry Wills Cooke or his nominee**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 54,934,857 | 185,000        | Nil            | 1,985,436                 |

The resolution was passed on a show of hands.

**Resolution 6 – Issue of up to 120,000,000 ordinary fully paid Hostech Shares for the acquisition of Plant Communications Pty Ltd**

Resolution 6 was withdrawn as an item of business at the meeting.

**Resolution 7 – To approve the acquisition by Corfe Associates Pty Ltd and others of interests in more than 20% of the voting shares in the Company**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 25,333,377 | 185,000        | 29,601,480     | 1,985,436                 |

The resolution was passed on a show of hands.

**Resolution 8 — To approve the acquisition by Flaxton Enterprises Pty Ltd and others of interests more than 20% of the voting shares in the Company**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's Discretion</b> |
|------------|----------------|----------------|---------------------------|
| 25,333,377 | 185,000        | 29,601,480     | 1,985,436                 |

The resolution was passed on a show of hands.

Justyn Stedwell

***Company Secretary***

On behalf of the Board of Directors

Hostech Limited