

2 June 2009

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

**Incitive Limited (ASX: ICV)** today held a General Meeting at its offices at Level 16, 190 Queen Street, Melbourne Victoria 3000.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
1	Approval of Shares to Donald Home	87,016,402	Nil	Nil	68,823,438
2	Approval of Shares to Tracey Mynott	79,621,402	Nil	7,395,000	68,823,438
3	Approval of Shares to Winton Willesee	81,761,289	Nil	5,255,113	68,823,438
4	Approval of Options to Melvyn Bridges	86,996,402	Nil	20,000	68,823,438
5	Approval of Options to Eric de Mori	86,996,402	Nil	20,000	68,823,438

Further Information;

Winton Willesee  
Company Secretary