



ASX/MEDIA RELEASE

itX Group Limited
ACN 107 656 833
www.itxgroup.com.au

28 October 2009

itX Group Limited (ASX:ITX)
Results of 2009 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise that the following resolutions were passed unanimously on a show of hands at the 2009 Annual General Meeting held today:

Resolution 1: Election of Director (Dinshaw H. Katrak)

The total number of proxy votes in respect of this resolution were:

- | | |
|--|-----------|
| • Voting in favour of the resolution | 4,998,435 |
| • Voting at the proxy's discretion (open) – cast in favour | 71,750 |
| • Voting against the resolution | NIL |
| • Abstaining on the resolution | NIL |

Resolution 2: Adopt the Remuneration Report (non-binding resolution)

The total number of proxy votes in respect of this resolution were:

- | | |
|--|-----------|
| • Voting in favour of the resolution | 4,978,035 |
| • Voting at the proxy's discretion (open) – cast in favour | 75,750 |
| • Voting against the resolution | NIL |
| • Abstaining on the resolution | 16,400 |

A handwritten signature in black ink, appearing to read 'Warwick Marks', written in a cursive style.

Warwick Marks
Company Secretary