



**TALENT2 INTERNATIONAL LIMITED**  
**A.B.N. 19 000 737 744**

**ASX: TWO**

**RESULTS OF ANNUAL GENERAL MEETING – 21 October 2009**

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 21 October 2009 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

**RESOLUTION 1: REMUNERATION REPORT**

To consider, and if thought fit, to pass the following non-binding resolution:

**“That the Remuneration Report for the year ended 30 June 2009 be adopted.”**

This non-binding resolution was **passed** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>58,294,814</b>	<b>2,025,729</b>	<b>56,703</b>	<b>956,831</b>

**RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF GEOFF MORGAN**

To consider, and if thought fit, to pass the following resolution:

**“That Geoff Morgan, who retires as a Director in accordance with Rule 7.1(d) of the Company’s Constitution, and offers himself for re-election, be re-elected as a Director of the Company effective from the close of the Meeting.”**

This resolution was **passed** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>60,257,081</b>	<b>118,758</b>	<b>11,757</b>	<b>946,481</b>



**RESOLUTION 3: TO APPOINT ERNST & YOUNG AS AUDITOR OF THE COMPANY**

To consider, and if thought fit, to pass the following resolution:

**“That Ernst & Young, having consented to do so, be appointed to act as auditor of the Company with effect from the financial year commencing 1 July 2009.”**

This resolution was **passed** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>60,277,118</b>	<b>77,382</b>	<b>33,096</b>	<b>946,481</b>

**RESOLUTION 4: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF THE LEARNING GROUP PTY LTD**

To consider, and if thought fit, to pass the following resolution:

**“That approval is given for all purposes, including ASX Listing Rule 7.4 to the issue of 1,942,050 fully paid ordinary shares in the Company to the vendors of The Learning Group Pty Ltd for a total consideration of \$1,692,500, as detailed in Explanatory Memorandum accompanying this Notice of Meeting.”**

This resolution was **passed** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>60,153,908</b>	<b>136,832</b>	<b>76,060</b>	<b>967,277</b>