

16 November 2009

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# **WEBSPY LTD**

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#### **OUTCOME OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today:

#### Resolution 1: Issue of Shares and Deferred Shares to the Marketboomer Vendors

The resolution was carried by a show of hands. The votes received were as follows:

Proxies received

FOR: 51,783,241

AGAINST: 38,639,492

ABSTAIN: DISCRETIONARY: 60,688

90,483,421

### Resolution 2: Election of Director – Mr Declan Monahan

The resolution was carried by a show of hands. The votes received were as follows:

Proxies received

FOR: 51,783,241

AGAINST: 38,639,492

ABSTAIN: DISCRETIONARY: 60,688

90,483,421







# Resolution 3: Election of Director – Mr Kim Redstall

The resolution was carried by a show of hands. The votes received were as follows:

FOR: 51,783,241
AGAINST: 38,639,492
ABSTAIN: -

DISCRETIONARY: 60,688

90,483,421

Yours faithfully

Karen Logan

Company Secretary

