

22 November 2010

By Electronic Lodgment

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Clever Communications Australia Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Leigh Davis**  
Company Secretary

**Clever Communications Australia Limited  
Annual General Meeting**

**Proxy Summary  
Monday, 22 November 2010**

**2) Adoption of the Remuneration Report**

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> |
|------------|----------------|----------------|---------------------------|
| 45,300,735 | 747,353        | 9,957,639      | 7,816,858                 |

The motion was carried as an ordinary resolution on a show of hands.

**3) Election of Mr. David Williams as 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> |
|------------|----------------|----------------|---------------------------|
| 45,447,164 | 10,582,563     | 8,000          | 7,784,858                 |

The motion was carried as an ordinary resolution on a show of hands.