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01 December 2010

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

Via Electronic Lodgement

RESULTS OF 2010 ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, DataMotion Asia Pacific Limited is pleased to report that all resolutions considered at its Annual General Meeting held at 11.30am AWST on Tuesday 30 November 2010 were passed unanimously on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for those resolutions:

Resolution 1: Election of Director – Michael Robson

The proxy was directed to vote for the resolution	329,674,824
The proxy was directed to vote against the resolution	1,630,088
The proxy was directed to abstain from voting on the resolution	1,020,100
The proxy had discretion to vote	255,419,162
Total Proxies received	587,744,174

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

Resolution 2: Election of Director – Patrick Corr

The proxy was directed to vote for the resolution	329,668,824
The proxy was directed to vote against the resolution	1,636,088
The proxy was directed to abstain from voting on the resolution	1,020,100
The proxy had discretion to vote	255,419,162
Total Proxies received	587,744,174

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

Resolution 3: Election of Director – Joshua Wellisch

The proxy was directed to vote for the resolution	327,348,199
The proxy was directed to vote against the resolution	1,626,713
The proxy was directed to abstain from voting on the resolution	1,850,100
The proxy had discretion to vote	256,919,162
Total Proxies received	587,744,174

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

Resolution 4: Change of Auditor

The proxy was directed to vote for the resolution	327,985,298
The proxy was directed to vote against the resolution	2,206,697
The proxy was directed to abstain from voting on the resolution	1,115,500
The proxy had discretion to vote	256,436,679
Total Proxies received	587,744,174

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

Resolution 5: Adoption of Remuneration Report

The proxy was directed to vote for the resolution	320,763,285
The proxy was directed to vote against the resolution	12,111,857
The proxy was directed to abstain from voting on the resolution	2,137,829
The proxy had discretion to vote	252,731,203
Total Proxies received	587,744,174

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

Resolution 6: Approval of Increase to Non-executive Directors' fees

The proxy was directed to vote for the resolution	280,772,491
The proxy was directed to vote against the resolution	51,997,369
The proxy was directed to abstain from voting on the resolution	1,225,194
The proxy had discretion to vote	253,749,120
Total Proxies received	587,744,174

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

Resolution 7: Change of Company Name

This resolution has been withdrawn.

Resolution 8: Issue of Options to Director – Joshua Wellisch

The proxy was directed to vote for the resolution	284,769,085
The proxy was directed to vote against the resolution	48,327,051
The proxy was directed to abstain from voting on the resolution	1,896,834
The proxy had discretion to vote	252,751,204
Total Proxies received	587,744,174

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

Resolution 9: Issue of Options to Director – Michael Robson

The proxy was directed to vote for the resolution	284,764,585
The proxy was directed to vote against the resolution	48,331,551
The proxy was directed to abstain from voting on the resolution	1,896,834
The proxy had discretion to vote	252,751,204
Total Proxies received	587,744,174

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

Resolution 10: Issue of Options to Director – Patrick Corr

The proxy was directed to vote for the resolution	284,764,585
The proxy was directed to vote against the resolution	48,331,551
The proxy was directed to abstain from voting on the resolution	1,896,834
The proxy had discretion to vote	252,751,204
Total Proxies received	587,744,174

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

Yours faithfully



Michael Robson
Non-executive Chairman
DATAMOTION ASIA PACIFIC LIMITED