

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of DataMotion Asia Pacific Limited (“**the Company**”) will be held at **11.30am AWST on Tuesday, 30 November 2010** at Windsor Hotel, 112 Mill Point Road, South Perth, Western Australia.

## **Agenda**

### **Annual Accounts**

To receive and consider the annual Financial Report of the Company, the Director’s Report and the Independent Audit Report for the financial year ended 30 June 2010.

### **Resolution 1 - Election of Director – Michael Robson**

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

*“To elect as a Director of the Company, who requires election by members in accordance with the Company’s Constitution and, being eligible, offers himself for election.”*

### **Resolution 2 - Election of Director – Patrick Corr**

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

*“To elect as a Director of the Company, who requires election by members in accordance with the Company’s Constitution and, being eligible, offers himself for election.”*

### **Resolution 3 - Election of Director – Joshua Wellisch**

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

*“To elect as a Director of the Company, who requires election by members in accordance with the Company’s Constitution and, being eligible, offers himself for election.”*

### **Resolution 4 - Change of auditor**

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

*“That, for the purposes of Section 327B(1)(b) of the Corporations Act, Grant Thornton Audit Pty Limited be appointed with effect from the date ASIC approves the resignation of Grant Thornton (WA) Partnership as auditor of the Company.”*

## **Resolution 5 – Adoption of Remuneration Report**

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

*“That, for the purpose of Section 250R(2) of the Corporations Act, the Company adopts the Remuneration Report as set out in the Company’s Annual Report for the year ended 30 June 2010.”*

## **Resolution 6 – Approval of increase to non-executive Directors’ fees**

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

*“That, for the purposes of article 7.5 of the Company’s Constitution and ASX Listing Rule 10.17, the maximum aggregate fixed sum available to be paid to non-executive directors of the Company be increased to \$90,000 per annum, which may be divided among those directors in the manner determined by the Board of the Company from time to time.”*

### **Voting Exclusion:**

For the purposes of ASX Listing Rule 10.17, the Company will disregard any votes cast on this Resolution 6 by Directors of the Company and any associate of Directors of the Company. However, the Company need not disregard a vote cast on this Resolution if:

- a) it is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form; or
- b) it is cast by the chairperson as a proxy for a person who is entitled to vote in accordance with a direction on the Proxy Form to vote as the proxy decides.

## **Resolution 7 - Change of Company name**

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

*“That, pursuant to Section 157(1) of the Corporations Act, the Company’s name be changed to SecureCorp International Limited.”*

## **Resolution 8 – Issue of options to Director – Joshua Wellisch**

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

*“That, subject to the passing of Resolutions 9 and 10, for the purposes of Section 208 of the Corporations Act and ASX Listing Rule 10.11, approval is given for the Company to issue and allot 25,000,000 Director Options to Joshua Wellisch (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

### **Voting Exclusion:**

For the purposes of ASX Listing Rule 10.13 and section 224 of the *Corporations Act*, the Company will disregard any votes cast on this Resolution 8 by Mr Wellisch or his nominee and any of their associates. However, the Company need not disregard a vote if:

- a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- b) it is cast by the chairperson as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

## **Resolution 9 – Issue of options to Director – Michael Robson**

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

*“That, subject to the passing of Resolutions 8 and 10, for the purposes of Section 208 of the Corporations Act and ASX Listing Rule 10.11, approval is given for the Company to issue and allot 25,000,000 Director Options to Michael Robson (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

### **Voting Exclusion:**

For the purposes of ASX Listing Rule 10.13 and section 224 of the *Corporations Act*, the Company will disregard any votes cast on this Resolution 9 by Mr Robson or his nominee and any of their associates. However, the Company need not disregard a vote if:

- c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- d) it is cast by the chairperson as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

## **Resolution 10 – Issue of options to Director – Patrick Corr**

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

*“That, subject to the passing of Resolutions 8 and 9, for the purposes of Section 208 of the Corporations Act and ASX Listing Rule 10.11, approval is given for the Company to issue and allot 25,000,000 Director Options to Patrick Corr (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

**Voting Exclusion:**

For the purposes of ASX Listing Rule 10.13 and section 224 of the *Corporations Act*, the Company will disregard any votes cast on this Resolution 10 by Mr Corr or his nominee and any of their associates. However, the Company need not disregard a vote if:

- e) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form; or
- f) it is cast by the chairperson as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

**Questions and comments**

The chairperson will allow a reasonable opportunity for shareholders at the meeting to ask questions about or make comments on the management of the Company.

By Order of the Board



**Joshua J Wellisch**  
Company Secretary  
Dated 19 October 2010

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***"Snapshot" Date***

***The directors have determined that for the purposes of Regulation 7.11.37 of the Corporations Act, the persons eligible to vote at the meeting will be those persons who are registered as shareholders at 3:00pm AWST on 28 November 2010. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.***

# Explanatory Statement

This Explanatory Statement has been prepared for the information of shareholders of the Company in connection with the **Annual General Meeting** of shareholders to be held at **10:00am AWST on Tuesday, 30 November** at Windsor Hotel, 112 Mill Point Road, South Perth, Western Australia. This Explanatory Statement should be read in conjunction with the accompanying Notice of Annual General Meeting.

## **Annual Accounts**

Shareholders will be offered the opportunity to discuss the Financial Report, Directors' Report and Auditor's Report at the Meeting. Copies of these reports can be found on the Company website [www.datamotion.asia](http://www.datamotion.asia) or by contacting the Company on (08) 9361 3887.

## **Resolution 1 - Election of Director – Michael Robson**

Mr Michael Robson was appointed as a Director on 18 March 2010.

Under Article 7.3 of the Company's Constitution, he holds office only until the Annual General Meeting and, being eligible, offers himself for election.

Mr Robson worked in senior executive management positions both in the financial services industry and in government since 1998 and has also been a compliance and risk management consultant since 2001 to the financial services industry. Michael is a member of the Australian Institute of Company Directors, holds a Bachelor of Science (Physics) degree and is currently completing his Bachelor of Laws. Michael is currently a Non-executive Director of NeuroDiscovery Ltd and was formerly the Non-executive Chairman of US Nickel Limited.

The Board unanimously supports the election of Mr Robson.

## **Resolution 2 - Election of Director – Patrick Corr**

Mr Patrick Corr was appointed as a Director on 18 March 2010.

Under Article 7.3 of the Company's Constitution, he holds office only until the Annual General Meeting and, being eligible, offers himself for election.

Mr Corr has experience in laws relating to companies and the securities industry in Australia since his admission as a Barrister & Solicitor of the Supreme Court of Western Australia in 2006. He also has experience working with both private and public companies in the resources sector with projects in both Australia and foreign jurisdictions, including in-country roles in Africa.

The Board unanimously supports the election of Mr Corr.

## **Resolution 3 – Election of Director – Joshua Wellisch**

Mr Joshua Wellisch was appointed as a Director on 4 December 2009.

Under Article 7.3 of the Company's Constitution, he holds office only until the Annual General Meeting and, being eligible, offers himself for election.

Mr Wellisch brings valuable project management experience to the Board. He has a Bachelor of Science degree from Murdoch University and a Post Graduate Diploma in Project Management from Curtin University. Mr Wellisch previously worked as project manager for a major telephone and internet company. He is also a director of Oroya Mining Limited.

The Board unanimously supports the election of Mr Wellisch.

#### **Resolution 4 - Change of auditor**

The Company's auditors Grant Thornton (WA) Partnership have recently restructured. Accordingly, a new authorised audit company has been formed called Grant Thornton Audit Pty Limited to take over the accounting and audit practice of Grant Thornton (WA) Partnership.

The Company has received a resignation from Grant Thornton (WA) Partnership and consent to act from Grant Thornton Audit Pty Limited.

A copy of the nomination of Grant Thornton Audit Pty Limited as auditor given to the Company by a Shareholder is set out in Annexure A to this Explanatory Statement.

#### **Resolution 5 – Adoption of Remuneration Report**

Pursuant to section 250R(2) of the Corporations Act, the Company is required to put the Remuneration Report to the vote of Shareholders.

The Directors' Report contains the Remuneration Report which sets out the remuneration policy for the Company and reports on the remuneration arrangements in place for the Directors and specified executives.

Resolution 5 is advisory only and does not bind the Directors. Of itself, a failure of Shareholders to pass Resolution 5 will not require the Directors to alter any of the arrangements in the Remuneration Report however the Board will take the outcome of the vote into consideration when considering the remuneration policy.

#### **Resolution 6 – Approval of increase to non-executive Director's fees**

Under Article 7.5(a) of the Company's Constitution the maximum total amount of fees paid to non-executive Directors (excluding salaries or other employee benefits) needs to be approved by the Company in general meeting. ASX Listing Rule 10.17 provides that an entity must not increase the total amount of Directors' fees payable by it or any of its child entities without the approval of holders of its ordinary securities. The rule does not apply to the salary of an executive director. ASX Listing Rule 10.17 also requires that the amount of any increase and the maximum amount payable annually to the directors as a whole be stipulated.

The current maximum total fees payable is \$40,000 which was set when the Company first listed on ASX.

It is considered appropriate and necessary to set an aggregate level of fees payable to non-executive Directors that ensures the Company is able to attract and retain appropriate persons as non-executive Directors.

It is proposed that the amount of funds available for payment of fees to non-executive Directors be increased to \$90,000 per annum.

The Directors have resolved that subject to this resolution being passed that all non-executive Directors will receive \$30,000 per annum as a Director's fee (inclusive of statutory superannuation).

#### **Resolution 7 - Change of Company name**

A company may change its name by special resolution of shareholders.

It is proposed that the Company's name be changed to SecureCorp Limited. By the Company's agreement with Datamotion Inc, the Directors propose the new name which continues to reflect its ongoing data storage and secure email business operations.

### **Resolutions 8, 9 and 10– Issue of options to Directors**

Resolutions 8, 9 and 10 seek Shareholder approval in accordance with Listing Rule 10.11 and Chapter 2E of the Corporations Act for the grant of a total of 75,000,000 Options to Directors (or their nominees) as follows:

Mr Joshua Wellisch	25,000,000 Options;
Mr Michael Robson	25,000,000 Options;
Mr Patrick Corr	25,000,000 Options.

The purpose of the grant of the Options is for the Company to provide an incentive to enable the Company to retain directors of high calibre. The Board considers the issue of Options in Resolutions 6 to be reasonable in the circumstances given the Company's size, stage of development, and the need to attract and retain directors of high calibre, whilst still maintaining cash reserves.

### **Reason approval required**

Shareholder approval is required under ASX Listing Rule 10.11 and section 208 of the Corporations Act because the Directors are related parties of the Company.

Furthermore, Shareholder approval of the issue of Options means that the grant will not reduce the Company's 15% placement capacity under ASX Listing Rule 7.1.

### **Specific information required by Listing Rule 10.13 and section 219 of the Corporations Act**

ASX Listing Rule 10.13 and section 219 of the Corporations Act require that the following information be provided to Shareholders for the purpose of obtaining Shareholder approval for the grant:

- A total of 75,000,000 Options will be offered to the Directors (or their nominees) as follows:

<b>Name of Director</b>	<b>Total Number of Options to be issued</b>
Joshua Wellisch	25,000,000
Michael Robson	25,000,000
Patrick Corr	25,000,000

- Each Option will be granted for \$0.00001. Each Option entitles the holder to subscribe for one (1) Share at an exercise price of \$0.005, exercisable on or before 29 March 2013.
- The Options are in the same class as the existing listed Options in class DMNOC and it is intended that the Options will be listed. The full terms and conditions of the Options are in Annexure B.
- The Company will grant the Options no later than one month after the date of the Meeting or such longer period of time as ASX may in its discretion allow.
- All three Directors have an interest in Resolutions 8, 9 and 10 and therefore believe it inappropriate to make a recommendation.
- The offer of Options pursuant to Resolutions 8, 9 and 10 to the specified Directors is subject to Shareholders passing Resolution 1, Resolution 2 and Resolution 3 electing those Directors.
- The dilution effect if all of the Options granted are exercised is as follows:

Current number of Shares on issue	3,540,022,710
Number of Options to be granted under Resolutions 8, 9 and 10	75,000,000
Dilution effect if all Options granted are exercised	2.12%

- The current relevant interests in security holdings of the Directors are as follows:

<b>Name of Director</b>	<b>Shares</b>	<b>Options</b>
Joshua Wellisch	-	-
Michael Robson	4,000,000 shares held indirectly in Satus Texo P/L <Robson Family A/C>	-
Patrick Corr	-	-

- A voting exclusion statement is included in the Notice.
- The funds raised from the issue of the Options will be \$750.
- The Directors' remuneration in the twelve months to 30 June 2010 was as follows:

	<b>Salary and Fees</b>	<b>Superannuation</b>	<b>Total</b>
	\$	\$	\$
Joshua Wellisch	10,703	963	11,666
Michael Robson	9,156	-	9,156
Patrick Corr	5,293	476	5,769

- On the basis of the assumptions below the technical value of one Option approximates A\$0.002. This valuation imputes a total value of A\$180,000.00 to the Options.
- The value may go up or down after that date as it will depend on the future price of a Share.
- The Black-Scholes model has been used, together with the following assumptions:
  - interest rate set at 4.50%;
  - the date of valuation for the purposes of settling the current market value of a Share is 18 October 2010;
  - at this date the Share price was A\$0.003 which is the price used in the valuation;
  - the exercise price of \$0.005;
  - the standard deviation of returns of the Options is set at 164% which is based on the Company's historical data; and
  - the Options will be exercisable upon issue.
- The market price of Shares would normally determine whether the Directors will exercise the Options or not. If the Options are exercised at a price that is lower than the price at which Shares are trading on ASX, there may be a perceived cost to the Company.
- Historical share price information for the twelve months prior to the date of this Explanatory Statement is as follows:

	<b>Price</b>	<b>Date</b>
<b>Highest</b>	\$0.003	18 October 2010 (most recent)
<b>Lowest</b>	\$0.001	6 October 2010 (most recent)
<b>Last</b>	\$0.003	18 October 2010

- Other than the information above and otherwise in this Explanatory Statement, the Company believes that there is no other information that would be reasonably required by Shareholders to pass Resolutions 8, 9 and 10.

# Schedule 1 - Definitions

In this Explanatory Statement, Notice and Proxy Form:

"**Annual General Meeting**" means the 2010 Annual General Meeting of the Company.

"**ASX**" means ASX Limited and where the context permits the Australian Securities Exchange operated by ASX Limited.

"**ASX Listing Rules**" means the Listing Rules of ASX.

"**AWST**" means Western Standard Time, being the time in Perth, Western Australia.

"**Company**" means DataMotion Asia Pacific Limited ABN 44 009 148 529.

"**Constitution**" means the constitution of the Company.

"**Corporations Act**" means the Corporations Act 2001 (Cth).

"**Director**" means a director of the Company.

"**Directors' Report**" means the annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities.

"**Explanatory Statement**" means the explanatory statement to the Notice.

"**Financial Report**" means the 2010 annual financial report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities.

"**Notice**" means this notice of meeting.

"**Option**" means an option to subscribe for a Share to be granted on the terms in Annexure B.

"**Resolution**" means a resolution contained in this Notice.

"**Remuneration Report**" means the remuneration report of the Company contained in the Directors' Report.

"**Share**" means a fully paid ordinary share in the capital of the Company.

"**Shareholder**" means a shareholder of the Company.

In this Notice, words importing the singular include the plural and visa versa.



# Proxies

If you are unable to attend and vote at the meeting and wish to appoint a person who is attending as your proxy, please complete the attached form of proxy.

## **Information for Voting by Proxy**

Each member entitled to attend and vote at the meeting may appoint not more than two proxies to attend and vote instead of such member.

Where more than one proxy is appointed each proxy must be appointed to represent a specific proportion of the member's voting rights. If the appointment does not specify the proportion of the member's voting rights each proxy may exercise half of the member's voting rights.

The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation as required by its constitution or the hand of its attorney.

A proxy need not be a member of the Company. In the case of joint holders the proxy form may be signed by any one holder. Should you wish to direct your proxy how to vote please indicate your direction in the appropriate box(es) on the proxy form otherwise your proxy will have a discretion to vote as he/she thinks fit.

To be effective a completed proxy form and the power of attorney (if any) under which the proxy form is signed (or a certified copy of the power of attorney) must be deposited at or sent by facsimile transmission to the ***Company's share registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria 3001 Australia, facsimile number 1800 783 447 and outside Australia (+61 3) 9473 2555 or to the registered office at Suite 3, 72 Canning Hwy, Victoria Park, Australia, 6100 or by facsimile transmission to ( +61 8 ) 9361 2658, by 10am AWST on 28 November.***

# Annexure A

**NOMINATION OF AUDITOR  
DATAMOTION ASIA PACIFIC LIMITED (ACN 009 148 529)**

I hereby nominate, pursuant to s328B of the Corporations Act 2001, Grant Thornton Audit Pty Limited for appointment as auditor of DataMotion Asia Pacific Limited.

Dated this 19<sup>th</sup> day of October 2010



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David Sanders

## **Annexure B: Terms and conditions of options referred to in Resolutions 8-10 (inclusive)**

The rights attaching to Options are regulated by the Company's Constitution, the Corporations Act, the Listing Rules and the general law.

The following are the terms of the Options (ASX code: DMNOC):

*a) exercise price*

The exercise price is \$0.005 (0.5 cents) per Option.

*b) entitlement*

Each Option shall entitle the holder the right to subscribe (in cash) for one Share in the capital of the Company.

*c) new option period*

The Options will expire at 5.00pm (AWST) on 29 March 2013. Options may be exercised at any time prior to the expiry date and Options not so exercised shall automatically expire on the expiry date.

*d) ranking of share allotted on exercise of new option*

Each Share allotted as a result of the exercise of any Option will rank in all respects *pari passu* with the existing Shares in the capital of the Company on issue at the date of allotment.

*e) voting*

A registered owner of an Option will not be entitled to attend or vote at any meeting of the members of the Company unless they are also a member of the Company.

*f) transfer of an Option*

Options are transferable at any time prior to the expiry date.

*g) method of exercise of an Option*

- i) The Company will provide a notice that is to be completed when exercising the Options. Options may be exercised by completing the notice and forwarding the same to the Company Secretary to be received prior to the expiry date accompanied by payment in full for the relevant number of shares being subscribed for.
- ii) Within 14 days from the date of exercise of Options the Company shall issue that number of Shares in the capital of the Company subscribed for.
- iii) The Company will after issue and allotment of Shares pursuant to the exercise of an Option, apply to the ASX for official quotation of all such Shares, in accordance with the Corporations Act and the ASX Listing Rules.
- iv) The Company will comply with the requirements of the ASX Listing Rules in relation to the timetables imposed when quoted options are due to expire. Where there shall be any inconsistency between the timetables outlined herein regarding the expiry of the options and the timetable outlined in the ASX Listing Rules, the timetable outlined in the ASX Listing Rules shall apply.

*h) ASX quotation*

The Company will, in accordance with ASX Listing Rule 2.8, make application to have the Options listed for Official Quotation under ASX code DMNOC.

*i) reconstruction*

In the event of a reconstruction (including consolidation, sub-division, reduction or return) of the issued capital of the Company, the Options will be reconstructed to the extent necessary to comply with the Listing Rules applying to the reconstruction of capital, at the time of the reconstruction.

*j) participation in share issues*

There are no participating rights or entitlements inherent in the Options to participate in any new issues of capital which may be made or offered by the Company to its shareholders from time to time prior to the expiry date unless and until the options are exercised.

*k) no change of new options' exercise price or number of underlying shares*

There are no rights to change the exercise price of the Options or the number of underlying Shares if there is a bonus issue to holders of Shares. If the Company makes a pro rata issue of securities (except a bonus issue) to the holders of Shares (other than in lieu or in satisfaction of dividends or by way of dividend reinvestment) the Option exercise price shall be reduced according to the formula specified in the ASX Listing Rules.

**Lodge your vote:**



**By Mail:**

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

**For all enquiries call:**

(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000

000001 000 DMN  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030



## Proxy Form

**For your vote to be effective it must be received by 10:00am (WST) Sunday 28 November 2010**

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### Signing Instructions

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the information tab, "Downloadable Forms".

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**Turn over to complete the form** ➔



View your securityholder information, 24 hours a day, 7 days a week:

**[www.investorcentre.com](http://www.investorcentre.com)**

- Review your securityholding
- Update your securityholding

**Your secure access information is:**

**SRN/HIN: I999999999**



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE  
 FLAT 123  
 123 SAMPLE STREET  
 THE SAMPLE HILL  
 SAMPLE ESTATE  
 SAMPLEVILLE VIC 3030

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

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## Proxy Form

Please mark  to indicate your directions

### STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Datamotion Asia Pacific Limited hereby appoint

the Chairman of the Meeting **OR**



**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Datamotion Asia Pacific Limited to be held at Windsor Hotel, 112 Mill Point Road, South Perth, Western Australia on Tuesday 30 November 2010 at 10:00am (WST) and at any adjournment of that meeting.

**Important for Resolutions 6, 8 to 10:** If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Resolutions 6, 8 to 10 below, please mark the box in this section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Resolutions 6, 8 to 10 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of the Meeting intends to vote undirected proxies in favour of Resolution 6, 8 to 10 of business.

I/We acknowledge that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item and that votes cast by him/her, other than as proxy holder, would be disregarded because of that interest.

### STEP 2 Items of Business



**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Election of Director - Michael Robson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Election of Director - Patrick Corr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Election of Director - Joshua Wellisch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Change of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Approval of increase to non-executive Directors' fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7	Change of Company name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8	Issue of options to Director - Joshua Wellisch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9	Issue of options to Director - Michael Robson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 10	Issue of options to Director - Patrick Corr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

### SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Contact Daytime Telephone \_\_\_\_\_

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

DMN

999999A

Computershare +

**FOR ALL ENQUIRIES CALL:**  
(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000

**ALL CORRESPONDENCE TO:**  
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## IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed copy to be via our website. You have the choice of receiving notification about accessing your annual report online or continuing to receive a printed annual report.

**MAKE YOUR SELECTION ON THE BACK OF THIS FORM**

**YOUR  
ANNUAL  
REPORT**




**YOUR  
CHOICE**

Dear valued securityholder

### LEGISLATION CHANGE - WHAT THIS MEANS FOR YOU

The Australian Government recently introduced legislation allowing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed copy. You can choose to be notified by email when the annual report becomes available on our website at [www.datamotion.asia](http://www.datamotion.asia) - otherwise this information will be provided in your AGM mail pack. All other securityholder communications will continue to be sent to you by post.

### WHAT ARE YOUR OPTIONS?

- OPTION 1**  Elect to receive email notification when your annual report and other securityholder communications become available online.
- OPTION 2**  Elect to continue receiving, free of charge, a printed copy of the annual report.
-  If you take no action, information on accessing your online annual report will be provided in your AGM mail pack.

If you have any questions about this form please contact an investor services representative on 1300 850 505.

Yours sincerely

**Joshua J Wellisch**  
Company Secretary

