



DataMotion Asia Pacific Limited
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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 EXTRAORDINARY GENERAL MEETING

Pursuant to DataMotion Asia Pacific Limited's ("the Company") constitution and the Corporations Act 2001 (Cth), the shareholders meeting called on 10 February 2010 was held today.

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, we attach the details of the valid proxies received by the Company in respect of each item which was to be presented to the shareholders' meeting.

Yours faithfully

Michael Robson
Non-executive Chairman
DATAMOTION ASIA PACIFIC LIMITED

Attachment 1 - Proxy Summary

Resolution	Votes "For"	Votes "Against"	Votes "Abstain"	Votes "Discretionary"
Resolution 1 – Removal of Ronald Moir	278,513,469	38,276,811	0	440,047,646
Resolution 2 – Removal of Mark Popham	278,422,469	38,367,811	0	440,047,646
Resolution 3 – Appointment of Michael Robson	278,470,854	37,810,999	508,427	440,047,646
Resolution 4 – Appointment of Patrick Corr	278,379,854	37,910,999	508,427	440,047,646