



DataMotion Asia Pacific Limited
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17 September 2010

ELS011.2011

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 17 August 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 – Ratify Share Placement of 19 January 2010	18,432,510	1,000,256	0	26,334
Resolution 2 – Ratify Share Placement of 05 August 2010	18,432,510	1,000,256	0	26,334
Resolution 3 – Approve Share and Option Placement	18,432,510	1,000,256	0	26,334