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TO: Australian Stock Exchange Limited

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**ASX ANNOUNCEMENT
E-COM MULTI LTD**

SUBJECT: Results of Resolutions of 2010 Annual General Meeting

The Board of E-com Multi is pleased to advise the results of the voting in the resolutions put to the Annual General Meeting of shareholders earlier today:

Resolution 1 – Adoption of Directors’ Remuneration Report

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
605,392,525	605,389,084	3,441	0

Resolution 2 – Election of Imants Kins as a Director

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
605,392,525	605,392,525	0	0

Resolution 3 – Re-election of Vaz Hovannessian as a Director

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
605,392,525	605,376,525	16,000	0

Resolution 4 – Future Placement of Securities

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
605,392,525	605,364,284	28,241	0

Resolution 5 – Acquisition of Options from Talisman Mining Limited

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
605,392,525	605,376,284	16,241	0

By Order of the Board
E-com Multi Ltd