



29 November 2010

itX Group Limited – Results of Annual General Meeting

itX provides the following information to the ASX in accordance with Section 251AA of the Corporations Act, in relation to the resolutions passed by members of itX Group Limited at its Annual General Meeting held on 29 November 2010.

Resolution 1: Election of Andrew Moffat

The total number of proxy votes exercisable by proxies validly appointed was 33,820,098.
The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

	Votes
For	33,303,911
Against	0
Open	516,187
Abstain	6,500

Resolution 2: Election of Geoffrey Billingsley

The total number of proxy votes exercisable by proxies validly appointed was 33,820,098.
The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

	Votes
For	33,303,911
Against	0
Open	516,187
Abstain	6,500

Resolution 3: Adoption of the Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 33,785,948.
The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

	Votes
For	33,259,761
Against	1,000
Open	525,187
Abstain	40,650

Resolution 4: Financial Assistance Resolution

The total number of proxy votes exercisable by proxies validly appointed was 33,776,923.
The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

	Votes
For	33,045,187
Against	53,649
Open	678,087
Abstain	49,675



Rick Marks
Company Secretary