

**Multi**   
**Channel**  
**Solutions**

**Multi Channel Solutions Limited**  
**ABN 60 006 569 124**  
**Unit 1, 2 Turbo Rd, Kings Park, NSW 2148**  
**Ph (02) 9114 8066 Fax (02) 9671 1808**

19<sup>th</sup> November 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**Results of Annual General Meeting**

We advise that at the Multi Channel Solutions Limited 2010 Annual General Meeting held on 17<sup>th</sup> November 2010, resolutions 2(i)-2(ii) and 3 -9 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 14<sup>th</sup> October 2010.

In according with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxy and direct votes and votes cast for each resolution, are attached.

Yours faithfully,



Errol I Graham  
Company Secretary

Enc.

**MULTI CHANNEL SOLUTIONS LIMITED**  
**2010 ANNUAL GENERAL MEETING (17 NOVEMBER 2010)**  
**SUMMARY OF PROXIES AND VOTES**

		Resolution 2 (i)	Resolution 2 (ii)	Resolution 3	Resolution 4
		Re-election of Mr John White as a director	Re-election of Mr Clay Moore as a director	Adoption of Remuneration Report	Issue of 22,500,000 options to Mr Desmond Smale
A	Total number of proxy votes exercisable by proxies validly appointed:	29,727,401	29,727,401	29,727,401	29,727,401
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	11,704,068	11,704,068	11,704,068	11,704,068
	The proxy is to vote against the resolution	-	-	-	-
	The proxy is to abstain on the resolution	-	-	-	-
	The proxy may vote at the proxy's discretion	18,023,333	18,023,333	18,023,333	18,023,333
C	Voting on a poll				
	Total number of votes cast in <b>favour</b> of the resolution	513,696,877	515,196,877	515,196,877	42,907,383
	Total number of votes cast <b>against</b> the resolution	-	-	-	-
	Total number of votes <b>abstaining</b> on the resolution	1,500,000	-	-	472,289,494
	Total number of votes exercisable by proxies which were not cast	-	-	-	-

**MULTI CHANNEL SOLUTIONS LIMITED**  
**2010 ANNUAL GENERAL MEETING (17 NOVEMBER 2010)**  
**SUMMARY OF PROXIES AND VOTES**

		Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9
		Issue of 22,500,000 options to Mr Roger Smith	Issue of 22,500,000 options to Mr John White	Issue of 22,500,000 options to Mr Clay Moore	Issue of 22,500,000 options to Mr Errol Graham	Placement Authority - Shares
A	Total number of proxy votes exercisable by proxies validly appointed:	21,798,242	29,727,401	29,727,401	29,727,401	29,727,401
B	Total number of proxy votes in respect of which the appointments specified that:					
	The proxy is to vote for the resolution	3,774,909	11,704,068	11,704,068	11,704,068	11,704,068
	The proxy is to vote against the resolution	-	-	-	-	-
	The proxy is to abstain on the resolution	7,929,159	-	-	-	-
	The proxy may vote at the proxy's discretion	18,023,333	18,023,333	18,023,333	18,023,333	18,023,333
C	Voting on a poll					
	Total number of votes cast in <b>favour</b> of the resolution	507,267,718	513,696,877	515,196,877	514,875,877	515,196,877
	Total number of votes cast <b>against</b> the resolution	-	-	-	-	-
	Total number of votes <b>abstaining</b> on the resolution	7,929,159	1,500,000	-	321,000	-
	Total number of votes exercisable by proxies which were not cast	-	-	-	-	-