



## MARKET ANNOUNCEMENT

### Results of 2009 AGM held on 27<sup>th</sup> November 2009

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting.

All resolutions were **passed** on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

| All Valid Proxies   | For        | Against | Abstain | Open | Total      |
|---|------------|---------|---------|------|------------|
| R1 – Receive Director's Report and Audited Financial Statements for the year ended 30 June 2009       | 25,706,647 | -       | -       | -    | 25,706,647 |
| R2 – Re-elect John Phillip Rivett as Director   | 25,706,647 | -       | -       | -    | 25,706,647 |
| R3 – Re-elect Kristian James Stebbing as Director   | 25,706,647 | -       | -       | -    | 25,706,647 |
| R4 – To confirm the board's decision to terminate any further negotiations with Billionstocks Pty Ltd | 25,706,647 | -       | -       | -    | 25,706,647 |

| Chairman Proxies  | For    | Against | Abstain | Open | Total  |
|---|--------|---------|---------|------|--------|
| R1 – Receive Director's Report and Audited Financial Statements for the year ended 30 June 2009       | 35,663 | -       | -       | -    | 35,663 |
| R2 – Re-elect John Phillip Rivett as Director   | 35,663 | -       | -       | -    | 35,663 |
| R3 – Re-elect Kristian James Stebbing as Director   | 35,663 | -       | -       | -    | 35,663 |
| R4 – To confirm the board's decision to terminate any further negotiations with Billionstocks Pty Ltd | 35,663 | -       | -       | -    | 35,663 |

**Further Information**

Kristian Stebbing      03 9399 7288  
Director                    kstebbing@sats.net.au

**SOFCOM LIMITED**  
**A.B.N.88 087 482 602**

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