



ECS Limited

30 November 2011
Australian Stock Exchange

Results from Annual General Meeting

The directors of ECS Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251 AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Undirected
Resolution 1 Adoption of the Remuneration Report	122,659,483	NIL	NIL	NIL
Resolution 2 Election of Jeffery Hua Yuen Tan	122,659,483	NIL	NIL	NIL
Resolution 3 Election of George Karafotias	122,659,483	NIL	NIL	NIL
Resolution 4 Election of Eric Jiang	122,659,483	NIL	NIL	NIL

On behalf of the board of directors,

George Karafotias,
Executive Chairman
Email: George.karafotias@gmail.com