

Webfirm Group Limited Annual General Meeting

30 November 2011

adslot™

WEBFIRM™
Group

Webfirm Group Limited Annual General Meeting

Chairman's Address

30 November 2011



Webfirm Group Limited Annual General Meeting

Resolutions

30 November 2011



Resolution # 1

That the Remuneration Report as set out in the Annual Report of the Company for the financial year ended 30 June 2011 be adopted.

In favour	131,765,467	97.7%
Against	3,129,762	2.3%
At Proxy's Discretion	-	-
Open Unusable	8,211,061	-
Abstain & Excluded	76,635,821	-

Resolution # 2

That Mr Adrian Giles, a director retiring by rotation in accordance with clause 58.1 of the Company's constitution, and being eligible, be re-elected as a director of the Company.

In favour	192,336,865	95.4%
Against	989,115	0.5%
At Proxy's Discretion	8,211,061	4.1%
Open Unusable	-	-
Abstain & Excluded	18,205,070	-

Resolution # 3

That Ms Tiffany Fuller, a director appointed during the year to fill a casual vacancy, and being eligible, be re-elected as a director of the Company.

In favour	211,010,570	96.2%
Against	234,780	0.1%
At Proxy's Discretion	8,211,061	3.7%
Open Unusable	-	-
Abstain & Excluded	285,700	-

Resolution # 4

*That the employee share scheme comprising the Webfirm Group Limited Share Option Plan and the Webfirm Group Employee Share Trust be approved for the purposes of sections 257B and 260C of the Corporations Act and all other purposes; and
That all issues of securities under the Webfirm Group Limited Share Option Plan, the terms of which are described in the Explanatory Notes, be approved as an exception to Listing Rule 7.1 and for all other purposes.*

In favour	127,918,202	94.2%
Against	7,907,200	5.8%
At Proxy's Discretion	-	-
Open Unusable	8,211,061	-
Abstain & Excluded	75,561,421	-

**Webfirm Group Limited
Annual General Meeting
Thank You!**

30 November 2011

