



ECSI LIMITED

ABN 68 004 240 313

22 April 2014

Company Announcements Office

ASX Limited

Result of resolutions put to General Meeting of shareholders held on

22 April 2014

The General Meeting of shareholders of ECSI Limited as held at the offices of Perpetual Consulting Group at Level 11, 499 St Kilda Road, Melbourne VIC, 3004.

The meeting was called for purpose of considering the following resolutions:

#	Resolution	Outcome
1	Approval of the Consolidation	This motion was carried on a show of hands
2	Approval of the proposed transaction	This motion was carried on a show of hands
3	Approval of the change in nature and scale of activities	This motion was carried on a show of hands
4	Approval of the issue of Shares to the Promoter	This motion was carried on a show of hands
5	Approval of the issue for prospectus capital raising	This motion was carried on a show of hands
6	Approval of the change in company name	This motion was carried on a show of hands
7	Approval of the adoption of a new constitution	This motion was carried on a show of hands
8	Approval of the appointment of Mr Pathimos	This motion was carried on a show of hands

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy notes specified to be voted for and against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

Resolution	No of proxy votes					
	For	Against	Abstain	Open/useable	Undirected	Total
1	121,286,412	Nil	Nil	Nil	Nil	121,286,412
2	121,286,412	Nil	Nil	Nil	Nil	121,286,412
3	121,286,412	Nil	Nil	Nil	Nil	121,286,412
4	120,773,412	1,000	512,000	Nil	Nil	121,286,412
5	121,286,412	Nil	Nil	Nil	Nil	121,286,412
6	121,286,412	Nil	Nil	Nil	Nil	121,286,412
7	121,286,412	Nil	Nil	Nil	Nil	121,286,412
8	121,286,412	Nil	Nil	Nil	Nil	121,286,412

If you have any question please do not hesitate to contact this office.

By the Order of the Board

Yours sincerely



George Karafotias

Director ECSI Limited