

## ASX ANNOUNCEMENT

2 NOVEMBER 2011

### Notice of Annual General Meeting – Voting Exclusion Statement

Pursuant to a Notice of Annual General Meeting dated 28 October 2011 (**Notice of Meeting**), Webfirm Group Limited (ASX:WFM) (**Webfirm**) has provided its shareholders with notice that its Annual General Meeting will be held on Wednesday, 30 November 2011. Webfirm advises its shareholders that the Notice of Meeting inadvertently did not include a voting exclusion statement in relation to Resolution 4 in the Notice of Meeting (relating to the proposed approval of the Webfirm Group Limited Share Option Plan and the Webfirm Group Employee Share Trust). Such a voting exclusion statement is required to be included in the Notice of Meeting pursuant to ASX Listing Rule 14.11.1.

Accordingly, Webfirm hereby advises its shareholders that Webfirm will disregard any votes cast on Resolution 4 by a director of Webfirm and an associate of a director of Webfirm. However, Webfirm need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form.

Webfirm notes for its shareholders that the proxy forms that have been sent to shareholders state that the Chairman of the Annual General Meeting intends to vote undirected proxies in favour of each item of business **other than** in respect of Resolution 1. Shareholders are hereby advised that the Chairman **also** will not vote undirected proxies in favour of Resolution 4.

- ENDS -

#### Contact:

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