

29 November 2011

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders on a show of hands at the Analytica Limited Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act 2001.

1. Advisory Resolution – Remuneration Report

Proxy votes for the resolution	61,216,845
Proxy votes against the resolution	18,219,324
Proxy votes abstaining	692,173
Proxy votes exercised at the discretion of the proxy	2,246,779

2. Ordinary Resolution – Re-election of Ross Mangelsdorf as a Director

Proxy votes for the resolution	103,434,565
Proxy votes against the resolution	2,272,802
Proxy votes abstaining	4,102,281
Proxy votes exercised at the discretion of the proxy	2,997,945

3. Ordinary Resolution – Election of Warren Brooks as a Director

Proxy votes for the resolution	104,678,248
Proxy votes against the resolution	1,187,977
Proxy votes abstaining	3,885,423
Proxy votes exercised at the discretion of the proxy	3,055,945

4. Ordinary Resolution – Non-Executive Directors' Fees

Proxy votes for the resolution	33,632,301
Proxy votes against the resolution	23,134,057
Proxy votes abstaining	872,000
Proxy votes exercised at the discretion of the proxy	561,458

Jennie Yuen
Company Secretary