

25 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Inventis Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink that reads "Renuka Sharma". The signature is written in a cursive, flowing style.

Renuka Sharma

Company Secretary

1) **To receive and consider the financial reports**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,110,914	0	59,535	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
40,031,934	27,782,600	10,180,290

2) **Recommendation of no dividend paid for 30 June 11**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
5,874,592	102,285	193,572	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
77,656,955	144,297	193,572

3) **Board Limit Resolution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,029,057	49,000	92,392	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
35,150,077	19,120,966	23,723,781

4) **Remuneration Report for 30 June 2011**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,714,855	305,594	0	2,652,970

EXCLUDED VOTES
29,818,060

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain	EXCLUDED VOTES
7,833,530	5,105,594	0	61,905,700

5) **To re-elect Mr Denis Pidcock as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,146,449	24,000	0	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
73,170,824	4,824,000	0

6) To approve divestment of 49% shareholdings from the wholly owned subsidiaries

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,061,914	21,500	87,035	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
35,174,974	32,612,060	10,207,790

7) To approve Equal Access buy-back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,081,914	21,500	67,035	29,321,030

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
73,106,289	4,821,500	67,035