

28 February 2011

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

**Results of 2010 ANNUAL GENERAL MEETING  
Entellect Solutions Limited (ASX:ESN)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

**Ms Sophie Karzis**  
Company Secretary

**ENTELLECT SOLUTION LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**Monday, 28 February 2011**

**1) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
562,619,043	37,186	2,236,243	5,644,864

The motion was carried unanimously as an ordinary resolution on a show of hands.

**2) Re-election of Mr. Andrew Plympton as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
562,899,897	1,549,138	443,437	5,644,864

The motion was carried unanimously as an ordinary resolution on a show of hands.

**3) Re-election of Mr. Jeffrey Bennett as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
562,897,897	1,551,138	443,437	5,644,864

The motion was carried unanimously as an ordinary resolution on a show of hands.

**4) Re-election of Mr. James Kellett as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
562,838,475	1,615,560	438,437	5,644,864

The motion was carried unanimously as an ordinary resolution on a show of hands.

## 5) Share Consolidation

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

For	Against	Abstain	Proxy's discretion
562,359,254	3,270,171	80,537	4,827,374

The motion was carried unanimously as an ordinary resolution on a show of hands:

## 6) Issue of Shares to Consultant

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

For	Against	Abstain	Proxy's discretion
563,470,705	2,159,257	80,000	4,827,374

The motion was carried unanimously as an ordinary resolution on a show of hands:

## 7) Private Placement of Ordinary Shares

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

For	Against	Abstain	Proxy's discretion
562,415,913	3,214,049	80,000	4,827,374

The motion was carried unanimously as an ordinary resolution on a show of hands:

## 8) Change of Company Name

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

For	Against	Abstain	Proxy's discretion
564,650,765	802,820	437,989	4,645,762

The motion was carried unanimously as an ordinary resolution on a show of hands:

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