



Hostech Limited
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30 March 2010

ASX Announcement
Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Hostech Limited at a General Meeting on 30 March 2010.

The total number of proxy votes exercisable by all proxies validly appointed for each resolution was 294,735,623. The Chairman of the meeting voted all proxies given to him at his discretion in favour of each resolution.

Resolution 1 – Approve the previous issue of 45,000,000 Shares for the acquisition of the assets of 5Star Telecom Pty Ltd

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

For	Against	Abstain	Proxy's Discretion
291,263,699	106,667	0	3,365,257

The resolution was passed on a show of hands.

Resolution 2 – Approve the previous issue of 32,500,000 Shares for the acquisition of the assets of OfficeLink Plus Pty Ltd

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

For	Against	Abstain	Proxy's Discretion
291,263,699	100,000	6,667	3,365,257

The resolution was passed on a show of hands.

Resolution 3 – Approve the issue of up to 187,500,000 Shares and 3,400,000 Convertible Notes for the acquisition of Anittel Limited

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

For	Against	Abstain	Proxy's Discretion
291,263,699	100,000	6,667	3,365,257

The resolution was passed on a show of hands.

Resolution 4 – Approve the issue of up to 17,857,143 Shares for the acquisition of Axxis Technology Pty Ltd

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

For	Against	Abstain	Proxy's Discretion
291,263,699	106,667	0	3,365,257

The resolution was passed on a show of hands.

Resolution 5 – Approve the issue of up to 3,571,429 Shares for the acquisition of the assets of Aspirence Pty Ltd

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

For	Against	Abstain	Proxy's Discretion
291,263,699	106,667	0	3,365,257

The resolution was passed on a show of hands.

Resolution 6 – Approve the issue of up to 96,000,000 Shares for the acquisition of Accord Technologies (WA) Pty Ltd

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

For	Against	Abstain	Proxy's Discretion
291,263,699	100,000	6,667	3,365,257

The resolution was passed on a show of hands.

Resolution 7 – Approve the issue of up to 10,000,000 Convertible Notes to Flaxton Hunter Pty Ltd or its nominees.

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

For	Against	Abstain	Proxy's Discretion
15,438,299	106,667	275,825,400	3,365,257

The resolution was passed on a show of hands.

Resolution 8 – Approve the issue of 1,500,000 Options to Alan Chalmers or his nominee

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

For	Against	Abstain	Proxy's Discretion
291,263,527	100,172	6,667	3,365,257

The resolution was passed on a show of hands.

Resolution 9 – Approve the issue of 1,500,000 Options to Steve McAllister or his nominee

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

For	Against	Abstain	Proxy's Discretion
291,263,527	100,172	6,667	3,365,257

The resolution was passed on a show of hands.

Resolution 10 – Approve the giving of financial assistance

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

For	Against	Abstain	Proxy's Discretion
291,243,684	106,682	20,000	3,365,257

The resolution was passed on a show of hands as a special resolution.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Hostech Limited