



Hostech Limited
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25 November 2010

ASX Announcement
Results of Annual 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 the 2010 Annual General Meeting on 25 November 2010.

All resolutions put to the meeting were passed on a show of hands. The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 - Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
286,919,133	127,000	10,020,003	3,295,606

Resolution 2 - Election of Ilkka Tales as a Director

For	Against	Abstain	Proxy's Discretion
297,059,336	6,800	0	3,295,606

Resolution 3 - Election of Carlos Perez as a Director

For	Against	Abstain	Proxy's Discretion
297,038,336	27,800	0	3,295,606

Resolution 4 - Election of Peter Kazacos as a Director

For	Against	Abstain	Proxy's Discretion
297,066,136	0	0	3,295,606

Resolution 5 - Election of Steve McAllister as a Director

Resolution 5 was withdrawn as an item of business at the meeting following the resignation of Steve McAllister a director of the Company.

Resolution 6 – Removal of Auditors

For	Against	Abstain	Proxy's Discretion
297,034,136	32,000	0	3,295,606

Resolution 7: Appointment of Auditors

For	Against	Abstain	Proxy's Discretion
297,045,136	6,800	0	3,295,606

Resolution 8: Change of Company Name

For	Against	Abstain	Proxy's Discretion
297,059,336	6,800	0	3,295,606

Resolution 9: Amendment of constitution as a result of change of Company Name

For	Against	Abstain	Proxy's Discretion
297,059,336	6,800	0	3,295,606

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Hostech Limited