



## ASX Announcement Results of Annual General Meeting

24<sup>th</sup> November 2009

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Sirius Corporation Limited advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

<b>Resolution</b>	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>
Adoption of remuneration report	69,517,957	16,000	202,000	-
To re-elect as a Director Mr Arthur Lagos	69,517,957	16,000	202,000	-
Issue of shares to Mr Keith Mooring Goss	42,758,640	502,000	-	60,000

***For further information, please contact:***

**Frank Licciardello, Managing Director      (03) 9520 7914      0411 708 933**

### **About Sirius Corporation Ltd**

Sirius is a long established software and services company that underwent a change in focus in 2006/07. Its focus is on providing software and services to large enterprises. The company operates via a federated or hub-and-spoke model which involves Sirius acting as a holding company (hub) for a number of software and service companies. The company is pursuing an acquisition-led growth strategy, which envisages strong growth and profitability over the next few years.

[www.sirius.com.au](http://www.sirius.com.au)