



**Multi Channel Solutions Limited**  
**ABN 60 006 569 124**  
**Suite 118, 25 Solent Circuit, Norwest Business Park**  
**Baulkham Hills NSW 2153**  
**Ph (02) 9849 1111 Fax (02) 9849 1112**

18<sup>th</sup> November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir/Madam

Results of 2009 Annual General Meeting

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, Multi Channel Solutions Limited (ASX:MUT) advises that all resolutions contained in the Notice of Annual General Meeting date 15<sup>th</sup> October 2009 were duly carried on a show of hands.

The results given to validly appointed proxies in respect of resolution considered by shareholders at the Annual General Meeting held on 18<sup>th</sup> November 2009 were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Financial Report	491,697,368	0	0
Re-election of Roger Smith	491,697,368	0	0
Remuneration Report	491,697,368	0	0

Roland Tudor  
Director & Secretary