

23rd October 2009

ASX / MEDIA RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Incitive Limited (ASX: ICV) today held its Annual General Meeting at its offices at Level 1, 2 Ross Place, South Melbourne Victoria 3205.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	142,899,840	Nil	Nil	Nil
2	Re-election of Director – Winton Willesee	142,899,840	Nil	Nil	Nil
3	Re-election of Director – Eric de Mori	142,899,840	Nil	Nil	Nil
4	Re-election of Director – Melvyn Bridges	142,899,840	Nil	Nil	Nil

Further Information;
Winton Willesee
Director and Company Secretary