



IT&e Limited  
Financial Services Solutions

**27 January, 2009**

### **Results of General Meeting of shareholders**

IT&e advises that the resolution put to the General Meeting of shareholders today to remove its auditor was carried unanimously on a show of hands.

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
64,878,700	0	0	843,040

### **Enquiries**

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**Ellis Bugg, Chairman**  
**Andrew Wood, Chief Executive Officer**

### **About IT&e Limited**

IT&e is a technology company listed on the Australian Stock Exchange, specialising in providing solutions to the global Financial Services markets.

IT&e's main flagship product, "RAZORTM" enables organisations to effectively address their market, credit and liquidity risk management requirements, both on an enterprise and a departmental basis.

IT&e is headquartered in Sydney with offices in Melbourne, London, New York and Chennai, offering a highly skilled team of specialists, providing technology services across the financial markets and risk management business areas.

For further information about IT&e please visit our website at <http://www.ite-fs.com>