



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:

In Favour	Against	Abstention	Proxy's discretion
64,878,700	0	0	843,040

### Enquiries

IT&e Ltd Telephone : + 61 2 9236 9400  
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>