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23 November 2009

ELS045.2010

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

## **RESULTS OF 2009 ANNUAL GENERAL MEETING**

Pursuant to Listing Rule 3.13.2, DataMotion Asia Pacific Limited is pleased to report that all resolutions considered at its Annual General Meeting held at 4:00pm AWST today were passed unanimously on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for those resolutions:

### **Resolution 1: Adoption of Remuneration Report**

The proxy was directed to vote <b>for</b> the resolution	577,275,146
The proxy was directed to vote <b>against</b> the resolution	147,500
The proxy was directed to <b>abstain</b> from voting on the resolution	300,540
The proxy had <b>discretion</b> to vote	7,394,583
<b>Total Proxies received</b>	<b>585,117,769</b>

The motion was carried on a show of hands as an ordinary resolution.

### **Resolution 2: Re-election of Mr Mark Popham as Director**

The proxy was directed to vote <b>for</b> the resolution	576,692,390
The proxy was directed to vote <b>against</b> the resolution	1,030,256
The proxy was directed to <b>abstain</b> from voting on the resolution	540
The proxy had <b>discretion</b> to vote	7,394,583
<b>Total Proxies received</b>	<b>585,117,769</b>

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3: Ratify Share placement of 21 October 2009**

The proxy was directed to vote <b>for</b> the resolution	502,081,661
The proxy was directed to vote <b>against</b> the resolution	338,506
The proxy was directed to <b>abstain</b> from voting on the resolution	0
The proxy had <b>discretion</b> to vote	7,394,583
<b>Total Proxies received</b>	<b>509,814,750</b>

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4: Grant of Options to Cunningham Peterson Sharbanee Securities Pty Ltd or nominee**

The proxy was directed to vote <b>for</b> the resolution	502,108,360
The proxy was directed to vote <b>against</b> the resolution	231,806
The proxy was directed to <b>abstain</b> from voting on the resolution	80,001
The proxy had <b>discretion</b> to vote	7,394,583
<b>Total Proxies received</b>	<b>509,814,750</b>

The motion was carried on a show of hands as an ordinary resolution.

Please note: 130 valid proxy forms were received.

Yours faithfully

Martin Eade  
Company Secretary  
DATAMOTION ASIA PACIFIC LIMITED