



ECS Limited

Australian Stock Exchange

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS HELD AT THE DICKSON ROOM, HOLIDAY INN, 63 HARBOUR STREET, SYDNEY NSW 2000 ON MONDAY 30 NOVEMBER 2009 AT 11:00 AM

PRESENT: Jim Green (Chairman)
Robert Lees (Company Secretary) (by phone)
Andrew Roscoe (Company Auditor) (by phone)

MEETING: Opened at 11:00 pm with the Chairman Mr. Jim Green declaring a quorum present (3 Shareholders present and 32 proxies received). Of a total of 291,649,586 ordinary shares on issue, total proxies cast were 70,334,207.

	For	Against	Abstain	Undirected
Resolution 1	69,164,707	1,107,000	62,500	-
Resolution 2	69,224,207	1,100,000	10,000	-
Resolution 3	70,319,207	5,000	10,000	-

AGENDA ITEM 1: **Financial Statements for the year ended 30 June 2009 -**
There was no discussion or questions fielded from Shareholders.

AGENDA ITEM 2: **Resolution 1 – Adoption of the Remuneration Report –** The non-binding resolution was passed unanimously on a show of hands.

AGENDA ITEM 3: **Resolution 2 – Election of Director Jim Green –** The resolution was passed unanimously on a show of hands.

AGENDA ITEM 4: **Resolution 3 – Retirement and re-appointment of Auditor –** The resolution was passed unanimously on a show of hands.

OTHER BUSINESS: There being no other business the annual general meeting closed at 11:40 am.

Chairman
Jim Green