



ASX RELEASE

24 April 2009

Meeting of Shareholders to approve proposal for the sale of operational subsidiary EzeStream Pty Ltd .

On 9 April **Ezenet Ltd (ASX: EZE)**, sent out a notice of meeting of shareholders to approve the sale of its operational subsidiary EzeStream Pty Ltd .

Following a review of the proposal and the terms of the Notice Dr Wolf Martinick and Mr Ross O'Dea, both of whom hold Convertible Notes in Ezent, agreed that neither they nor any associates would vote on the matter.

Simon Watson
Company Secretary

About Ezenet

Listed on the ASX in 1999, Ezenet Ltd (EZE) was originally established to provide a "plug and play" internet set top box that enabled low cost web access. In 2001, the company shifted its focus to supplying digital free-to-guest and on-demand pay movies to the Australian hospitality and healthcare industries. In 2003, 100%-owned subsidiary EzeStream Pty Ltd was established to operate Ezenet's digital movie and internet business. In addition, Ezenet owns 18.2 million shares in Weatherly International plc, a London based, AIM-listed mineral company with copper assets in Namibia.

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