

Entellect Solutions Limited

Results of Extraordinary General Meeting

Held on 30 September at 11.00 am

At Level 3, 600 Bourke Street Melbourne VIC.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution set out below –

Resolution 1 – Ratification of share issue

	For	Against	Discretionary	Abstain	Exclusions
Total votes	154,565,180	51,989,942	27,388,526	1,158,295	97,175,000

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

Resolution 2 – Ratification of share issue

	For	Against	Discretionary	Abstain	Exclusions
Total votes	155,512,180	50,689,942	27,408,526	1,158,295	97,175,000

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

Resolution 3 – Issue of shares

	For	Against	Discretionary	Abstain	Exclusions
Total votes	154,199,680	52,012,442	27,408,526	1,148,295	97,175,000

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

Resolution 4 – Grant of options

	For	Against	Discretionary	Abstain	Exclusions
Total votes	143,738,439	62,410,183	27,408,526	1,211,975	97,175,000

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

Resolution 5 – Issue of shares and grant of options

	For	Against	Discretionary	Abstain	Exclusions
Total votes	243,087,575	60,306,547	27,388,526	1,161,295	-

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

Total valid Proxies received 336,607,943 from 128 shareholders

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Entellect Solutions Ltd delivers valuable and innovative software-based offerings to meet the expectations and needs of all stakeholders in the education and related markets. ESN currently has 4 mainstream products for client use –

- *eMinerva- a world class Enterprise Student Management System that enables K-12 educators to manage and report against their students' activities.*
- *vSTARS - a leading edge system which allows all stakeholders to participate in planning, recording and reporting on student academic achievements. It has been designed by Australian educators to encourage best practice in the classroom and foster quality communication between parents, students and educators.*
- *vPublisher- an e-book solution for educators, printers and publishers that allows all groups to quickly and cost effectively deliver solutions to their clients. vPublisher holds unique IP that enables rich content to be embedded into an interactive e-Book.*
- *eMinerva 4.6- A single-site Student Management System that enables educators to have a single point of information for student activity in colleges, higher education providers, corporates and vocational training organizations. The solution is compliant with Australian reporting requirements for local and international students.*