



28 November 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**2008 Annual General Meeting – Voting Results**

In accordance with ASX Listing Rule 3.13.2, ComputerCORP Limited advises that each of the following resolutions put to the Annual General meeting of the company held on 28 November 2008 were passed on a show of hands.

- Item 2 - The motion for the Directors and Executives Remuneration Report for the year ended 30 June 2008 was carried as an ordinary resolution.
- Item 3 - The motion for the re-election of Mr Domenic Martino was carried as an ordinary resolution.
- Item 4 - The motion for the ratification and issue of 3,500,001 ordinary shares was carried as an ordinary resolution.

I attach the information required by section 251AA of the Corporations Act 2001 to be notified by ComputerCORP Limited to the Australian Stock Exchange Limited in respect of these resolutions.

Yours faithfully

A handwritten signature in purple ink, appearing to be 'Karen Browne'.

Karen Browne  
Company Secretary



Agenda	For	Against	Discretionary	Abstained
Resolution 2	5,738,542	280,002	390,346	28,467
Resolution 3	5,767,009	260,002	394,346	16,000
Resolution 4	5,968,403	70,288	398,346	320