



Computronics

H o l d i n g s L t d

A.C.N. 082 573 108

A.B.N. 73 082 573 108

28 November 2008

The Company Announcements Platform
ASX Limited

By E-lodgement

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RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands.

The resolutions passed were:

1. Ratification of previous issue of shares
2. Re-election of Director – Mr Freeman Wyllie
3. Re-election of Director – Mr Douglas Townsend
4. Adoption of Remuneration Report

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	10,007,408	-	20,327	-
2	10,007,408	-	20,327	-
3	10,007,408	-	20,327	-
4	10,002,225	-	20,327	-

Further details contact Freeman Wyllie on 08 9470 1177.