



28<sup>th</sup> November 2008

Company Announcements  
Australian Securities Exchange Ltd  
20 Bond Street  
Sydney NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with the Listing Provisions, Brainytoys Ltd (BRT) advised that the resolutions contained in the Notice of Annual General Meeting dated 27<sup>th</sup> October 2008 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by Section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below:

### RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

It was resolved as an ordinary resolution:

*"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30<sup>th</sup> June 2008."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,667,634	127,111	32,321	12,775,295	36,602,361

### RESOLUTION 2: RE-ELECTION OF DIRECTOR – ROBERT FINN

It was resolved as an ordinary resolution:

*"That, for the purpose of clause 13.4 of the Constitution and for all other purposes, Robert Finn, a Director who was appointed on 1<sup>st</sup> January 2008, retires and being eligible, is re-elected as a director."*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,196,241	10,000	620,825	12,775,295	36,602,361

**RESOLUTION 3: RE-ELECTION OF DIRECTOR – CHARLES MACKINNON**

It was resolved as an ordinary resolution:

*"That for the purposes of clause 13.2 of the Constitution and for all other purposes, Charles MacKinnon, a Director who retires by rotation, and being eligible, is re-elected as a Director."*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	23,801,065	26,001	0	12,775,295	36,602,361

**RESOLUTION 4: RE-ELECTION OF DIRECTOR – GRAHAM NICOL**

It was resolved as an ordinary resolution:

*"That, for the purposes of clause 13.3 of the Constitution, and for all other purposes, Graham Nicol is re-elected as a Director."*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	23,817,066	10,000	0	12,775,295	36,602,361

**ENDS**

28<sup>th</sup> November 2008

For further information contact:

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