



28 November, 2008

**GENERAL MEETING 28 NOVEMBER 2008  
DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Ezenet Limited at its General Meeting held on 28 November 2008:-

Resolution Number	Resolution 1.1 Financial Statements
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	12,345,591
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	12,343,591
- the proxy is to vote against the resolution	2,000
- the proxy is to abstain on the resolution	Nil
- the proxy may vote at the proxy's discretion	Nil

Resolution Number	Resolution 2.1 Election of a Director
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	12,345,591
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	12,237,145
- the proxy is to vote against the resolution	108,446
- the proxy is to abstain on the resolution	Nil
- the proxy may vote at the proxy's discretion	Nil

Resolution Number	Resolution 3 Remuneration Report
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	12,345,591
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	12,162,720
- the proxy is to vote against the resolution	172,746
- the proxy is to abstain on the resolution	10,125
- the proxy may vote at the proxy's discretion	Nil

Resolution Number	Resolution 4.1 Appoint Auditors
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	12,345,591
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	12,345,591
- the proxy is to vote against the resolution	Nil
- the proxy is to abstain on the resolution	Nil
- the proxy may vote at the proxy's discretion	Nil

Resolution Number	Resolution 5.1 Issue of Securities
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	12,345,591
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	8,620,513
- the proxy is to vote against the resolution	3,725,078
- the proxy is to abstain on the resolution	Nil
- the proxy may vote at the proxy's discretion	Nil

Simon Watson

Company Secretary

Ezenet Limited

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