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30 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX listing rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, DataMotion Asia Pacific Limited advises the results of the resolutions put to shareholders at today's Annual General Meeting.

1. Adoption of Remuneration Report

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	656,150,108	6,433,210	5,180,637	14,209,228

2. Election of Director – Mr Michal Safrata

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	662,623,933	3,153,356	2,000,000	14,195,894

3. Election of Director – Mr Mathew Whyte

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	662,884,733	2,895,256	2,000,000	14,193,194

4. Change of Company name

The resolution was carried as a special resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	656,231,296	8,815,993	2,732,700	14,193,194

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5. Ratification of Prior Issue of Shares

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	660,202,313	7,127,676	450,000	14,193,194

6. Approval of Placement

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	659,952,313	7,377,676	450,000	14,193,194

7. Issue of Options to Director – Michal Sifrata

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	635,298,438	28,251,551	4,230,000	14,193,194

8. Issue of Options to Director – Mathew Whyte

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	635,298,438	28,251,551	4,230,000	14,193,194

9. Issue of Options to Director – Michael Robson

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
681,973,183	631,298,438	29,251,551	7,230,000	14,193,194

Yours sincerely,
DATA MOTION ASIA PACIFIC LIMITED

MATHEW WHYTE,
Director and Company Secretary.

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