

Innovance Ltd
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25 November 2008

ANNUAL GENERAL MEETING INNOVANCE LIMITED

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the Remuneration Report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	2,810,000
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	-
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	300,000

To re-elect Mr Stephen Evans as a Director of the Company

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	2,810,000
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	-
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	300,000

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**