

# e-business systems ltd

## Announcement

e-Business Systems Ltd  
ACN 107 353 695

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**Directors:**  
Russell Krause  
David Glavonjic  
Agim Isai

Company secretary:  
Jeremy Martineau

NSX code: EBS

26 November 2009

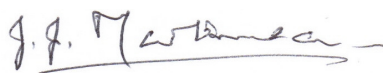
## AGM Results

EBS advises that all resolutions proposed at its AGM held today were duly passed on a show of hands.

Details of proxies duly lodged ahead of the AGM are summarised as follows:

Resolution	Valid Proxies				
	For	Against	Abstention	Discretion of proxy	Total
Financial statements	44,678,559	0	0	1,865	44,680,424
Auditors' remuneration	44,678,559	0	0	1,865	44,680,424
Russell Krause – re-election	44,678,559	0	0	1,865	44,680,424
Directors' fees for FY10	44,678,559	0	0	1,865	44,680,424
Share / cash alternative	44,678,559	0	0	1,865	44,680,424

Proxies submitted represent in aggregate 55.89% of the issued shares carrying the right to vote. Each proxy form appointed either the chairman or a named director of the company to represent the shareholder concerned.



Jeremy Martineau  
Company secretary  
e-Business Systems Ltd

