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**Innovance Ltd**  
82 Fullarton Road, NORWOOD SA 5067  
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30 November 2009

## **ANNUAL GENERAL MEETING INNOVNACE 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	3,670,000
<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	-

The motion was carried on a show of hands as an ordinary resolution.

### ***To re-elect Mr Robert Greenslade as a Director of the Company***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	3,670,000
<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	-

The motion was carried on a show of hands as an ordinary resolution.

### ***To approve the Amended Constitution***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	3,670,000
<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	-

The motion was carried on a show of hands as a special resolution.

**Dated 30 November 2009**

Yours faithfully



**DONALD STEPHENS  
COMPANY SECRETARY**