

e-business systems ltd

Announcement

e-Business Systems Ltd
ACN 107 353 695

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Directors:
Geoff Marshall
Paul Lynch
Agim Isai

NSX code: EBS

11 November 2010

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	32.197,808	0	0	0	32.197,808
Auditors' remuneration	32.197,808	0	0	0	32.197,808
Geoff Marshall – re-election	32.197,808	0	0	0	32.197,808
Paul Lynch – re-election	32.197,808	0	0	0	32.197,808
Directors' fees for FY11	32.197,808	0	0	0	32.197,808
Remuneration report	32.197,808	0	0	0	32.197,808

Proxies submitted represent in aggregate 39.84% of the issued shares carrying the right to vote. Each proxy form appointed the chairman to represent the shareholder concerned.



Jeremy Martineau
Company secretary
e-Business Systems Ltd

