



Corporate	Idea		Directors				General B
Exploration	Market		FS	Res 1 - Name	Res 2 - BD	Res 3 - IM	Res 4 - MP

Ascend



2006 - Incorporated

2009 - Voluntary Administration

2010 - New Direction

Board

- Ian Mutton
- Alan Beasley
- Barry Dawes
- Kevin Lynn

Corporation

Shares

Procedure

Minutes

Resolutions

Meeting Agenda:

Meeting Procedure

1. Motions will be called by the Chair – a seconder will then be called
 - A mover or seconder can't move an amendment
 - Motion fails if it does not pose a matter for decision
2. Motion discussed (Q from floor and A by mover/seconder)
 - Time limits for discussion are at the Chairman's discretion
3. Motion (or motion to amend motion) put to a vote
 - Voting procedure:
 - Show of hands (one vote for each member present in person or by proxy)
 - Poll –
 - Conducted on the request of a member
 - One vote for each share held by members “present” either in person or by proxy
 - If motion to amend is defeated the motion in the Notice of Meeting will then be put to the meeting

Meeting Agenda:

Minutes and Financial Statements

Shareholders must register their attendance

Notice of Meeting – mailed to members and, absent objection, will be taken as having been read

Quorum is three members

No absent member has submitted an apology

The minutes of the last meeting of shareholders are available

To receive and consider the Financial Report of the Company for the financial years ended 30 June 2008, 09 and 10 together with the reports by the Directors and Auditors therein.

Corporation

Shares

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Resolutions

Meeting Agenda:

Resolution 1 – Remuneration Report

That Ascend's Remuneration Report for the financial year ended 30 June 2008 as set out in the Company's 2008 Annual Report be adopted

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 2 – Remuneration Report

That Ascend's Remuneration Report for the financial year ended 30 June 2009 as set out in the Company's 2009 Annual Report be adopted

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 3 – Remuneration Report

That Ascend's Remuneration Report for the financial year ended 30 June 2010 as set out in the Company's 2010 Annual Report be adopted

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 4 – Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

That Mr, Ian Mutton being a Director of the Company, who retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, is hereby elected as a Director of the Company

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 5 – Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

That Mr Beasley being a Director of the Company, who retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, is hereby elected as a Director of the Company

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 6 – Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

That Mr Barry Dawes being a Director of the Company, who retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, is hereby elected as a Director of the Company

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Meeting Agenda:

Resolution 7 – Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

That Mr Kevin Lynn being a Director of the Company, who retires in accordance with the Company’s Constitution and, being eligible, offers himself for election, is hereby elected as a Director of the Company

For	Against	Abstained	Discretion
173,367,492	200,000	100,000	3,400,000

Corporate	IProc		R1	R2	R3	R4	R5
	Plan		R6	R7			

Business:

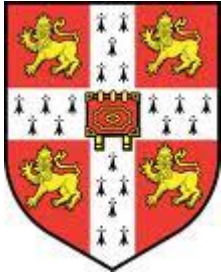
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Corporate	IProc		Evolution	Told Tech	S	Deliverables	Time Line
	Plan						

The Idea:

An evolution



1987 Cambridge – “S³” technology conceived

1988 to 2009:

- “S³” 3D theory of technology evolved
- electronics componentry developed to point where “S³” theory could be tested

2010 (August)

- demonstration unit assembled

Corporate

IProc

Evolution

Told Tech

S

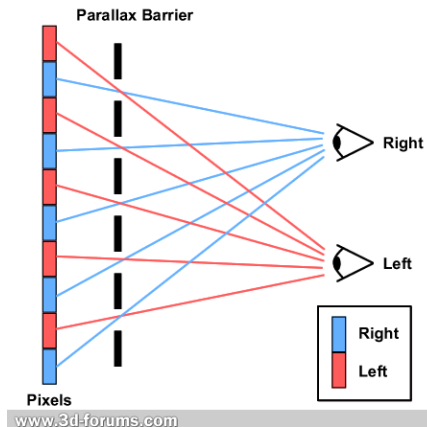
Deliverables

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The Idea:

Old 3D technologies v new signal format

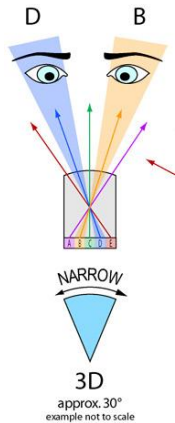


Parallax Barrier:

- Avatar

The barrier and lens:

- require glasses
- purpose built televisions
- distort vision
- limited to “rear” projection



Lenticular Lens (3D auto stereoscopic):

- Nintendo
- Rear projection

Corporate

IProc

Evolution

Told Tech

S

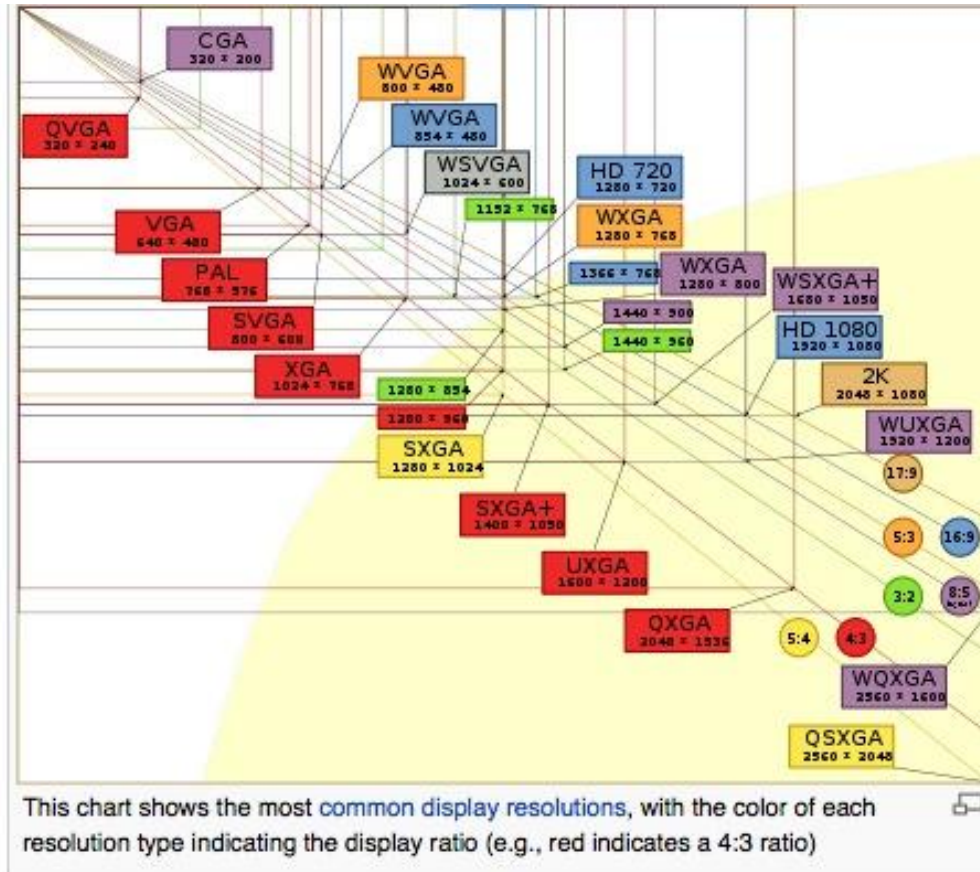
Deliverables

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The Idea:

Old 3D technologies v new signal format



“S3” does not:

- require glasses
- purpose built televisions
- distort vision
- limited to “rear” projection

Corporate

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3D:

What makes Ascend's 3D different

Phases	Modified Camera	Studio based Processor	Channels	Television Receiver	Glasses	Cinema Style Image <ul style="list-style-type: none"> Industry Standard • based on perceived depth • presently is (x2) 	Availability
1	Yes	Yes	1	Existing	No	Depth = better than x2 (expect x3)	Now
2	Yes	Yes	2	New	No	Increase in definition See around image (increased profile of concave)	Within 12 months
3	Yes	Yes	2 HD	New	No	Further increase in definition HD See around image	Within 24 months

Corporate	IProc		Evolution	Told Tech	S	Deliverables	Time Line
	Plan						

The Idea:

Capital and Development Program

Sta ge	Deliverable	Deliverable Dates	Delivered / Changed Dates
1	Raise capital (AUD500K) to: • build demonstration unit	August 2010	Raised (AUD406K)
2	Present demonstration unit to actual and potential investors	August 2010	December 2010
3	Raise capital (AUD5m) to: • complete acquisition • protect and market technology	August and September 2010	January 2011
4	Re-quotation	August 2010	2011
5	Market 3D technology	September 2010 and	2011

Delay – patent application; lodged

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