

NSX Announcement
29 November 2010

Results of Annual General Meeting of Shareholders

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting of DocLocker Worldwide Limited held on 29th November 2010 were passed on a show of hands. Details of proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
DocLocker Worldwide Limited

Greg West
Company Director

For further information, please contact:

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DocLocker Worldwide Limited
Level 12, 90 Arthur Street
North Sydney

Present : Bob Barraket (Chairman)
Ian Buddery
Paul Nankervis
Greg west
Tony Camphin (Co secretary)

Meeting open:

11am -The Chairman welcomed all present to the 1st AGM of the company and declared the meeting open.

Proxy Summary**Resolution 1: Receiving the Accounts of the Company.**

The chairman presented the company's Financial Accounts including Directors' and Auditor's reports for the year 30 June 2010. Paul Nankervis moved that the accounts be adopted by the company; the motion was seconded by Ian Buddery, supported unanimously by all shareholders present.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4	0	107	3

The motion was carried on a show of hands as a non-binding resolution.

Resolution 2: To adopt the remuneration report.

The chairman put forward for consideration the remuneration report, and if thought fit passes the following non-binding resolution: "That the company adopt the directors' remuneration report for the year ended 30 June 2010. The resolution was moved by Paul Nankervis and seconded by Greg West, supported unanimously by all shareholders present.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4	0	107	3

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

Resolution 3: Election of Director

Paul Nankervis retired by rotation as pursuant to the Company's constitution and being eligible, offers himself for re-election. Greg West moved the resolution that Mr. Nankervis be re-elected and Seconded by Ian Buddery supported unanimously by all shareholders present.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4	0	107	3

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

Resolution 4: Election of Director

Mr Buddery retires by rotation as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election. Paul Nankervis moved the resolution that Mr Buddery be re-elected and Seconded by Greg West supported unanimously by all shareholders present.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4	0	107	3

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

Resolution 5: Approve Options Allotment

To approve the allotment to M4Soft Pty Ltd ACN 086 631 307 of 1,500,000 options to acquire shares in the capital of the Company ranking pari passu with all other shares at \$1.00 per share on the terms and conditions set out in the Option Agreement entered into by the Company and M4Soft Pty Ltd.

Paul Nankervis moved the resolution that M4Soft Pty Ltd be allotted 1,500,000 options to acquire shares in the capital of the Company ranking pari passu with all other shares at \$1.00 per share on the terms and conditions set out in the Option Agreement entered into by the Company and M4Soft Pty Ltd, and Seconded by Bob Barraket supported unanimously by all shareholders present.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4	0	107	3

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

Meeting Closed:

11.30am -The Chairman thanked all present for attending the 1st AGM of the company and declared the meeting closed.