

e-business systems ltd

Announcement

e-Business Systems Ltd
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Directors:
Geoff Marshall
Paul Lynch
Agim Isai

NSX code: EBS

29 November 2011


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	40,954,411	0	0	9,832,219	50,786,630
Auditors' remuneration	40,954,411	0	0	9,832,219	50,786,630
Paul Lynch – re-election	40,954,411	0	0	9,832,219	50,786,630
Directors' fees for FY12	40,954,411	0	0	9,832,219	50,786,630
Remuneration report	40,954,411	0	0	9,832,219	50,786,630

Proxies submitted represent in aggregate 62.84% of the issued shares carrying the right to vote. Each proxy form appointed the chairman to represent the shareholder concerned with the exception of the 9,832,219 discretionary proxies on each resolution held by a named individual shareholder.



Jeremy Martineau
Company secretary
e-Business Systems Ltd

