

e-business systems ltd

Announcement

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

NSX code: EBS

18 October 2012

AGM results – winding-up

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	52,404,770	0	0	31,217	52,425,987
Auditors' remuneration	52,404,770	0	0	31,217	52,425,987
Geoff Marshall – re-election	40,824,601	11,580,169	0	31,217	52,425,987
Directors' fees for FY13	40,824,601	11,580,169	0	31,217	52,425,987
Winding-up	52,404,770	0	0	31,217	52,425,987
Appointment of liquidator	52,404,770	0	0	31,217	52,425,987

Proxies submitted represent in aggregate 64.87% 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 11,580,169 proxies on each resolution (all in favour) held by Agim Isai.

De-listing from the NSX (approved by shareholders at the EGM held on 2 October) is now proceeding. McCullough Robertson have accordingly notified their resignation as nomad with effect from today's date. Each of the officers (Geoff Marshall, Paul Wyatt & Agim Isai as directors & Jeremy Martineau as company secretary) also resigned following the AGM.



Jeremy Martineau
Company secretary
e-Business Systems Ltd