

ASX Continuous Disclosure

Results of Annual General Meeting 2010 – Infomedia Ltd

In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act, the Company is pleased to announce that the following resolutions were passed at the Annual General Meeting of shareholders held this morning.

2. “That Myer Herszberg be re-elected as a director.”
- 3 “That the Remuneration Report be adopted for the year ended 30 June 2010.”

All resolutions were passed on a show of hands. There were no other resolutions put to the meeting.

Proxy voting details for each resolution were as follows:

Resolution	For	Against	Abstain	Open
2	155,974,946	3,297,764	350,680	1,228,984
3	152,786,162	6,409,735	438,187	1,218,290



Nick Georges
 Company Secretary
 Infomedia Ltd

5 November 2010