

**MELBOURNE IT LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 24 May, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1A	RE-ELECTION OF MR SIMON JONES AS A DIRECTOR	27,977,440	107,380	5,985,112	19,049	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1B	RE-ELECTION OF MR ANDREW WALSH AS A DIRECTOR	27,989,275	95,545	5,985,112	19,049	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	ADOPTION OF THE REMUNERATION REPORT	27,432,642	492,533	6,008,828	154,978	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item