

ASX Continuous Disclosure Results of Annual General Meeting 2011 – 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 afternoon.

1. *"That Mr Geoff Henderson, a Director who was appointed since the last AGM retiring from office in accordance with Rule 7.1(d) of the Company's Constitution, be elected as a Director of the Company."*
2. *"That Ms Fran Hernon, a Director retiring by rotation from office in accordance with Rule 7.1(f) of the Company's Constitution, be re-elected as a Director of the Company."*
3. *"That the Remuneration Report be adopted for the year ended 30 June 2011."*
4. *"Pursuant to section 329(1) of the Corporations Act 2001, Ernst & Young e removed as the Company's auditor."*
5. *"That PKF, having consented in writing to act as auditor, be appointed as the Company's auditor pursuant to the Corporations Act 2001, such appointment having effect immediately following the close of the meeting."*

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	No Instruction
1	45,107,296	722,540	492,750	107,133,217	6,940,374
2	44,832,044	975,167	519,175	107,129,417	6,940,374
3	35,916,407	9,692,714	843,015	3,612,766	6,940,374
4	45,126,258	425,723	750,005	107,153,817	6,940,374
5	45,117,067	454,484	735,585	107,148,667	6,940,374



Nick Georges
Company Secretary
Infomedia Ltd

3 November 2011