

ASX Continuous Disclosure Results of Annual General Meeting 2012 – 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.

1. *"That Mr. Myer Herszberg, 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."*
2. *"That the Remuneration Report be adopted for the year ended 30 June 2012."*

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	Open	Abstain	Exclusions	No Instruct
1	27,074,121	16,847,331	104,814,962	236,165	0	7,718,470
2	35,098,363	8,683,308	2,532,218	454,630	102,204,060	7,718,470



Nick Georges
Company Secretary
Infomedia Ltd

8 November 2012