



13 November 2012

ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING, 13 NOVEMBER 2012

Pursuant to ASX Listing Rule 3.13.2, Adept Solutions Limited advises that the resolutions contained in the Notice of Meeting and considered at the Annual General Meeting of Shareholders on 13 November 2012 were all passed.

Disclosure of Proxy Results

In accordance with Section 251AA of the Corporations Act, the following summary of proxies received is provided.

Resolution	For	Against	Abstain	Proxy's Discretion	Result
Resolution 1: Adoption of Remuneration Report	11,161,531	356,397	192,308	323,251	Passed
Resolution 2: Election of Mr Robert Browning as a Non-executive Director	45,793,862	138,777	192,308	323,251	Passed
Resolution 3: Election of Mr Tony Adcock as a Non-executive Director	45,930,259	2,380	192,308	323,251	Passed
Resolution 4: Election of Mr Peter Martin as a Non-executive Director	45,796,242	136,397	192,308	323,251	Passed
Resolution 5: Election of Mr David Liddy as a Non-executive Director	45,932,639	Nil	192,308	323,251	Passed



Resolution	For	Against	Abstain	Proxy's Discretion	Result
Resolution 6: Change of Name of Company to Emerchants Limited	45,932,639	Nil	192,308	323,251	Passed
Resolution 7: Issue of Shares to Mr Peter Martin	14,651,701	14,764,705	11,111,109	323,251	Passed
Resolution 8: Ratification of issue of Shares	18,670,976	11,692,308	Nil	323,251	Passed
Resolution 9: Issue of Shares to Mr Thomas Cregan	23,101,530	11,720,000	192,308	323,251	Passed
Resolution 10: Approval of 10% Additional Placement Facility	34,622,567	11,502,380	Nil	323,251	Passed

-ENDS-

For further information, please contact:

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About Adept Solutions Limited

Adept Solutions is led by Managing Director, Mr Tom Cregan, and is a financial services company that specialises in the pre-paid financial card market. Adept Solutions is focused on the twin goal of delivering high quality payment systems to its customers and superior returns to its shareholders.

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