



MELBOURNE IT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 21 May, 2013

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>
2(A) RE-ELECTION OF MR SIMON JONES AS A DIRECTOR	33,839,633	311,694	545,603	51,422	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR ANDREW WALSH AS A DIRECTOR	31,736,963	319,685	596,603	2,095,101	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
2(C) RE-ELECTION OF MR TOM KIING AS A DIRECTOR	33,857,405	240,665	597,663	52,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT (FOR THE YEAR ENDED 31 DECEMBER 2012)	25,877,453	895,978	549,231	260,573	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO EXCLUDE PERFORMANCE RIGHTS AND UNDERLYING SHARES ISSUED UNDER THE MELBOURNE IT PERFORMANCE RIGHTS PLAN FROM THE 15% CAP IN LISTING RULE 7.1 OF THE ASX LISTING RULES	31,622,655	1,673,620	590,053	862,024	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS AND UNDERLYING SHARES UNDER THE MELBOURNE IT PERFORMANCE RIGHTS PLAN TO THE MANAGING DIRECTOR	31,561,139	1,739,901	579,314	181,112	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