

## ASX ANNOUNCEMENT

28 January 2010

Manager Announcements  
Company Announcement Office  
Australian Stock Exchange  
By: eLodgement

Page 1 of 2

### Extraordinary General Meeting – Minutes of Meeting

Held at Level 23, 525 Collins Street, Melbourne on Thursday 28 January 2010 at 11:00am.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below.

All of the resolutions put to the meeting were carried on a show of hands as ordinary resolutions.

The details of the proxies received are as follows:

#### Resolution 1 – Acquisition of Adslot

In Favour	Against	Abstain	Proxy's Discretion
16,130,514	538,019	133,578	534,117

#### Resolution 2 – Issue of shares to the Adslot Shareholders

In Favour	Against	Abstain	Proxy's Discretion
15,163,114	558,019	963,578	651,517

#### Resolution 3 – Issue of options to David Burden

In Favour	Against	Abstain	Proxy's Discretion
7,189,430	3,167,579	1,843,637	651,517

#### Resolution 4 – Issue of options to Adrian Giles

In Favour	Against	Abstain	Proxy's Discretion
12,090,161	3,167,579	1,426,971	329,599

#### Resolution 5 – Issue of options to Adrian Vanzyl

In Favour	Against	Abstain	Proxy's Discretion
12,090,157	3,167,583	1,426,971	651,517

**Resolution 6 – Issue of options to Andrew Barlow**

In Favour	Against	Abstain	Proxy's Discretion
12,447,111	2,850,629	1,386,971	651,517

Yours faithfully

A handwritten signature in black ink, appearing to read 'D. Element', written in a cursive style.

Damian Element  
Company Secretary