



ABN 44 119 436 083

ASX RELEASE

Thursday, November 12, 2009

Results of AGM

Further to the Annual General Meeting held on Thursday 12 November 2009 and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received, these are set out in the proxy summary below.

1 Election of Mr Scott Jones as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
971,000	NIL	NIL	12,500

The motion was carried on a show of hands as an ordinary resolution.

2 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
971,000	NIL	NIL	12,500

3 Change of Company name to Interstaff International Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
971,000	NIL	NIL	12,500

All resolutions were passed on a show of hands.

- ENDS-

FOR FURTHER INFORMATION PLEASE CONTACT:

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