

28 November 2008

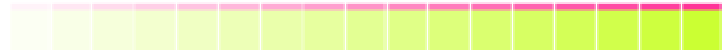
Company Announcements Office  
Attn. Suzanna Dabski  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

Dear Ms Dabski

Please find attached a Company announcement for release to the market.

Yours sincerely

Jeff Bennett  
**Chairman**



## Entellect Solutions Limited

Results of Annual General Meeting

Held on 28<sup>th</sup> November 2008 at 10.30 am

At Grace Hotel, Pinaroo 2 Room, York Street, Sydney NSW 2000

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 set out below -

### Resolution 1 - Adoption of the Financial Statements and Reports

	For	Against	Discretionary	Abstain
Total votes	142,930,667	641,668	5,140,113	2,350,000

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

### Resolution 2 - Adoption of the Remuneration Report

	For	Against	Discretionary	Abstain
Total votes	141,208,271	51,579,169	5,140,113	3,119,905

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

### Resolution 3 - Re-election of Mr CW Crisafulli as a Director

	For	Against	Discretionary	Abstain
Total votes	141,850,864	2,895,054	5,140,113	1,161,427

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

### Resolution 4 - Re-election of Mr PA Devine as a Director

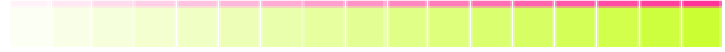
	For	Against	Discretionary	Abstain
Total votes	141,837,864	2,928,054	5,140,113	1,161,427

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

### Resolution 5 - Re-election of Mr PB Lowry as a Director

	For	Against	Discretionary	Abstain
Total votes	136,565,364	2,908,054	5,140,113	6,433,927

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



## Resolution 6 – Ratification of placement

	For	Against	Discretionary	Abstain
Total votes	142,878,433	1,795,585	5,145,113	1,228,327

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

## Resolution 7 – Ratification of placement

	For	Against	Discretionary	Abstain
Total votes	142,865,433	1,578,918	5,374,780	1,228,327

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

## Resolution 8 – Grant of options issue – Mr JH Bennett

	For	Against	Discretionary	Abstain
Total votes	119,129,302	16,903,226	5,145,113	9,869,817

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

## Resolution 9 – Grant of options issue – Mr PA Devine

	For	Against	Discretionary	Abstain
Total votes	119,129,302	16,903,226	5,145,113	9,869,817

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

## Resolution 10 – Grant of options issue – Mr CW Crisafulli

	For	Against	Discretionary	Abstain
Total votes	119,129,302	16,903,226	5,145,113	9,869,817

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

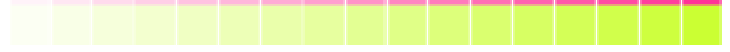
## Resolution 11 – Grant of options issue – Mr PB Lowry

	For	Against	Discretionary	Abstain
Total votes	113,879,302	16,903,226	5,145,113	9,869,817

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

Total valid Proxies received 157,055,858 from 116 shareholders

# entellect solutions



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## **About Entellect Solutions Limited**

Entellect Solutions Limited (ASX code: ESN) is a leading provider of online educational business solutions. Its *eMinerva* Student Management System is used in a wide range of public and private educational organisations in Australia and internationally.

Visit [www.entellecsolutions.com](http://www.entellecsolutions.com)

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