



ENTELLECT LIMITED
ASX: ESN

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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Results of Extraordinary General Meeting
Entellect Limited (ASX:ESN)**

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 are set out in the attached proxy summary.

Yours faithfully

Ms Sophie Karzis
Company Secretary



1) Approval of Rights Issue

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

For	Against	Abstain	Proxy's discretion
1,837,812	339,394	22,718	229,845

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

2) Approval of Placement of Ordinary Shares

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

For	Against	Abstain	Proxy's discretion
24,104,201	337,894	34,438	231,345

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

3) Renewal of proportional takeover provisions of Constitution

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

For	Against	Abstain	Proxy's discretion
24,171,533	283,312	22,628	230,405

The motion was carried unanimously as a special resolution on a show of hands.

4) Renewal of Employee Share Option Plan

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

For	Against	Abstain	Proxy's discretion
24,159,206	296,773	21,494	230,405

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

