



ENTELLECT LIMITED
ASX: ESN

Level 3
1 Collins Street
Melbourne Vic 3000 Australia

T: +61 (0)3 9665 0403
F: +61 (0)3 9650 5571
info@entellec.com.au
www.entellec.com.au
ABN 41 009 221 783

23 November 2011

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

**Results of Annual General Meeting
Entellec 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) Adoption of Remuneration Report (Non-binding vote)

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

For	Against	Abstain	Proxy's discretion
131,647,065	2,679,620	3,956	3,203,360

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

2) Re-election of Director - Jeffrey Bennett

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

For	Against	Abstain	Proxy's discretion
146,109,052	480,004	9,038	3,335,907

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

