



INVENTIS LIMITED

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29 July 2016

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

Dear Sir

**Results of Extraordinary General Meeting  
Inventis Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 2001, 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

**Renuka Sharma**

Company Secretary



**Inventis limited**  
**Extraordinary General Meeting - 2016**

**RESULTS**  
**Friday 29 July 2016**

**1) To remove KPMG as Auditor of the Company**

**PROXY VOTES**

For	Against	Abstain
454,677,884	149,784	NIL

The motion was passed as ordinary resolution:

For	Against	Abstain
460,446,629	149,784	NIL

**2) To appoint BDO as Auditor of the Company**

**PROXY VOTES**

For	Against	Abstain
454,677,884	149,784	NIL

The motion was passed as special resolution:

For	Against	Abstain
460,446,629	149,784	NIL