



TALENT2 INTERNATIONAL LIMITED

A.B.N. 19 000 737 744

ASX: TWO

RESULTS OF ANNUAL GENERAL MEETING – 7 November 2007

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 7 November 2007 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

RESOLUTION 1: REMUNERATION REPORT

‘That the Remuneration Report for the year ended 30 June 2007 be adopted.’

This non-binding resolution was **passed** unanimously on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
48,645,275	1,491,720	38,022	1,524,238

RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF GEOFFREY MORGAN

‘That Geoffrey Morgan, who retires as a director in accordance with the Company’s Constitution, and being eligible, offers himself for re-election, be re-elected as a director of the Company effective from the close of the AGM.’

This resolution was **passed** unanimously on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,124,459	41,312	4,247	1,529,238

RESOLUTION 3: ISSUE OF 400,000 OPTIONS TO KEN ALLEN

‘That for the purposes of ASX Listing Rule 10.14.1, approval is given for the issue of up to 400,000 options to Ken Allen pursuant to the Company’s Employee and Director Share Option Plan and on the terms and conditions set out in the accompanying Explanatory Memorandum.’



This resolution was **passed** unanimously on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
9,196,550	6,325,897	86,102	142,975

RESOLUTION 4: TO ISSUE OPTIONS TO ALL DIRECTORS

‘That for the purposes of ASX Listing Rule 7.4, approval is given to the issue of 1,864,311 ordinary shares to the vendors of BizEd Services Pty Limited for a total consideration of \$4.6 million, as detailed in the Explanatory Memorandum accompanying the Notice of Meeting.’

This resolution was **passed** unanimously on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
49,943,499	102,819	112,252	1,540,686

RESOLUTION 5: CONSTITUTION

‘That the current Constitution of the Company is repealed and the Constitution in the form tabled at the meeting and initialled by the Chairman for the purposes of identification, is adopted as the Constitution of the Company, with effect from the close of this meeting.’

This resolution was **passed** unanimously on a show of hands as a special resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,067,797	62,635	25,452	1,543,372

RETIREMENT OF DIRECTOR

The Board advises that Brian Gibson retired as a Director at the conclusion of this Annual General Meeting. Brian has been a key contributor to Talent2 as a most accomplished Director on the Board and as Chairman of the Audit and Risk Committee. The Board thanks Brian for his service and contribution to the Company.

For any queries regarding this announcement please contact Mr. Michael Bermeister Company Secretary on (02) 9087 6333.