



**TALENT2 INTERNATIONAL LIMITED
A.B.N. 19 000 737 744**

ASX: TWO

RESULTS OF ANNUAL GENERAL MEETING – 22 October 2008

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 22 October 2008 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

RESOLUTION 1: REMUNERATION REPORT

To consider, and if thought fit, to pass the following non-binding resolution:

“That the Remuneration Report for the year ended 30 June 2008 be adopted.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
47,299,161	2,981,387	38,682	2,996,149

RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF KEN ALLEN

To consider, and if thought fit, to pass the following resolution:

“That Ken Allen, who retires as a Director in accordance with Rule 7.1(d) of the Company’s Constitution, and offers himself for re-election, be re-elected as a Director of the Company effective from the close of the Meeting.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,273,616	38,342	27,115	2,976,306



RESOLUTION 3: RETIREMENT BY ROTATION AND RE-ELECTION OF HANS NEILSON

To consider, and if thought fit, to pass the following resolution:

“That Hans Neilson, who retires as a Director in accordance with Rule 7.1(d) of the Company’s Constitution, and offers himself for re-election, be re-elected as a Director of the Company effective from the close of the Meeting.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,273,616	38,342	27,115	2,976,306

RESOLUTION 4: TO ELECT PAM LAIDLAW AS A DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution:

“That Pam Laidlaw, having been appointed by the Board on the 6th March 2008 as a casual appointee under Rule 7.1(b) of the Company’s Constitution, be elected as a Director of the Company with effect from the close of the meeting.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,204,406	52,822	72,345	2,985,806

RESOLUTION 5: TO ELECT KEN BORDA AS A DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution:

“That Ken Borda, having been appointed by the Board on the 22nd July 2008, with an effective start date of 1st August 2008, as a casual appointee under Rule 7.1(b) of the Company’s Constitution, be elected as a Director of the Company with effect from the close of the meeting.”

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

Instructions in respect of all validly appointed proxies were:



IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,209,066	53,162	72,345	2,980,806

RESOLUTION 6: ISSUE OF OPTIONS TO PAM LAIDLAW

To consider, and if thought fit, to pass the following resolution:

“That, subject to the approval of resolution 4, the issue of up to 240,000 options to Pam Laidlaw pursuant to the Company’s Employee Share Option Plan and on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting is approved for all purposes, including ASX Listing Rule 10.14.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
10,860,555	6,197,844	112,242	139,210

RESOLUTION 7: ISSUE OF OPTIONS TO KEN BORDA

To consider, and if thought fit, to pass the following resolution:

“That, subject to the approval of resolution 5, the issue of up to 240,000 options to Ken Borda pursuant to the Company’s Employee Share Option Plan and on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting is approved for all purposes, including ASX Listing Rule 10.14.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
10,847,785	6,202,844	115,012	139,210

RESOLUTION 8: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF INTERSEARCH IN THE GULF LIMITED, INTERSEARCH (DUBAI) LLC, AND INTERSEARCH BAHRAIN (COLLECTIVELY INTERSEARCH UAE)

To consider, and if thought fit, to pass the following resolution:



“That approval is given to the issue of 860,852 ordinary shares to the vendors of Intersearch UAE for a total consideration of \$2.4 million, as detailed in the Explanatory Memorandum accompanying this Notice of Meeting for all purposes, including ASX Listing Rule 7.4.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
50,146,290	153,596	34,337	2,981,156

RESOLUTION 9: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF DUNCAN RYAN & ASSOCIATES LIMITED AND DUNCAN RYAN & ASSOCIATES (AUCKLAND) LIMITED (COLLECTIVELY DUNCAN & RYAN)

To consider, and if thought fit, to pass the following resolution:

“That approval is given to the issue of 734,153 ordinary shares to the vendors of Duncan & Ryan for a total consideration of \$1.5 million, as detailed in the Explanatory Memorandum accompanying this Notice of Meeting for all purposes, including ASX Listing Rule 7.4.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
49,617,218	189,805	12,837	3,495,519

RESOLUTION 10: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDOR OF THE 10% MINORITY HOLDING IN TALENT2 SINGAPORE PTE LIMITED

To consider, and if thought fit, to pass the following resolution:

“That approval is given to the issue of 863,667 ordinary shares to the vendor of the 10% minority holding in Talent2 Singapore Pte Limited for a total consideration of \$0.9 million, as detailed in the Explanatory Memorandum accompanying this Notice of Meeting for all purposes, including ASX Listing Rule 7.4.”

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



Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
49,620,513	186,105	13,242	3,495,519

RESOLUTION 11: APPROVAL OF EMPLOYEE SHARE OPTION PLAN

To consider, and if thought fit, to pass the following resolution:

“That the Employee Share Option Plan, the terms and conditions of which are summarised in the Explanatory Memorandum accompanying this Notice of Meeting, and the issue of equity securities under the Employee Share Option Plan, be approved for all purposes including ASX Listing Rule 7.2 Exception 9.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
11,036,145	6,110,332	20,664	139,210

RESOLUTION 12 APPROVAL OF LONG TERM INCENTIVE PLAN

To consider, and if thought fit, to pass the following resolution:

“That the Long Term Incentive Plan, the terms and conditions of which are summarised in the Explanatory Memorandum accompanying this Notice of Meeting, and the issue of equity securities under the Long Term Incentive Plan, be approved for all purposes including ASX Listing Rule 7.2 Exception 9.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
11,011,295	6,135,182	20,664	139,210



RESOLUTION 13 DIRECTORS' FEES

To consider, and if thought fit, to pass the following resolution:

“That, pursuant to Rule 7.3(a) of the Company’s Constitution, the aggregate amount of fees that may be paid in any financial year to the Company’s nonexecutive Directors be increased from \$400,000 to \$600,000 with effect from 1 July 2008.”

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
16,553,874	603,622	11,645	139,210

For any queries regarding this announcement please contact Mr. David Patteson, Company Secretary on (02) 9087 6333.