



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

**ASX: TWO**

**RESULTS OF ANNUAL GENERAL MEETING – 20 October 2010**

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 20 October 2010 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

**ORDINARY BUSINESS**

**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 2010 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:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>57,855,515</b>	<b>8,600,251</b>	<b>25,000</b>	<b>1,081,132</b>

**RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF MS PAM LAIDLAW**

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

**“That Ms Pam Laidlaw, who retires as a Director in accordance with Rule 7.1(d) of the Company’s Constitution, and offers herself 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:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,393,518</b>	<b>63,596</b>	<b>23,652</b>	<b>1,081,132</b>



**RESOLUTION 3: RETIREMENT BY ROTATION AND RE-ELECTION OF MR KEN BORDA**

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

**“That Mr Ken Borda, 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:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,425,014</b>	<b>32,100</b>	<b>23,652</b>	<b>1,081,132</b>

**SPECIAL BUSINESS**

**RESOLUTION 4: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF ZAPPER SERVICES PTE LIMITED**

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

**“That approval is given for all purposes, including ASX Listing Rule 7.4 to the issue of 6,798,849 fully paid ordinary shares in the Company to the vendors of Zapper Services Pte Limited for a total consideration of \$9,481,294, as detailed in Explanatory Memorandum accompanying this Notice of Meeting.”**

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

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,347,695</b>	<b>100,127</b>	<b>32,594</b>	<b>1,081,482</b>



**RESOLUTION 5: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF SUGAR INTERNATIONAL LIMITED**

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

**“That approval is given for all purposes, including ASX Listing Rule 7.4 to the issue of 5,727,152 fully paid ordinary shares in the Company to the vendors of Sugar International Limited for a total consideration of \$8,590,727, as detailed in Explanatory Memorandum accompanying this Notice of Meeting.”**

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

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,279,696</b>	<b>100,127</b>	<b>32,594</b>	<b>1,081,482</b>

**RESOLUTION 6: APPROVAL OF PREVIOUS SHARES ISSUED TO THE VENDORS OF ORIGIN HR**

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

**“That approval is given for all purposes, including ASX Listing Rule 7.4 to the issue of 521,739 fully paid ordinary shares in the Company to the vendors of Origin HR for a total consideration of \$720,000, as detailed in Explanatory Memorandum accompanying this Notice of Meeting.”**

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

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,347,695</b>	<b>100,127</b>	<b>32,594</b>	<b>1,081,482</b>



## SPECIAL RESOLUTION

**RESOLUTION 7: APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS ACT 2001 (Cth).**

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

**“That:**

- (a) for the purposes of section 260B(2) of the Corporations Act 2001 (Cth) approval is given for each Australian wholly-owned subsidiary of Sugar International Limited (ARBN 129 543 184) (together, the Australian Sugar Companies) to give financial assistance to T2 Pty Limited (ABN 51 072 917 447) as described in the explanatory memorandum accompanying the notice of Annual General Meeting dated 14 September 2010 (the Explanatory Memorandum); and**
- (b) the Australian Sugar Companies may enter into and give effect to the documents required to implement the financial assistance as described in the Explanatory Memorandum.”**

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

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
<b>66,267,606</b>	<b>168,216</b>	<b>44,594</b>	<b>1,081,482</b>