



# Results of Annual General Meeting 26 October 2011

A.B.N. 19 000 737 744

ASX: TWO

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 26 October 2011 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 2011 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
54,339,715	12,353,588	34,400	460,664

**RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF MR HANS NEILSON**

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

**“That Mr 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
96,527,484	118,044	9,873	968,574

**SPECIAL BUSINESS**
**RESOLUTION 3: 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 3,568,715 fully paid ordinary shares in the Company to the vendors of Origin HR as consideration of \$5,320,000, 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:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
92,500,743	99,817	33,143	971,192

**RESOLUTION 4: APPROVAL OF EMPLOYEE SHARE OPTION PLAN**

To consider, and if thought fit, to pass the following resolution as an ordinary 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 and ASX Listing Rule 6.23.”**

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
62,878,238	3,821,435	23,880	464,814

**RESOLUTION 5: APPROVAL OF LONG TERM INCENTIVE PLAN**

To consider, and if thought fit, to pass the following resolution as an ordinary 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
47,068,437	19,637,886	21,380	460,664

## **RETIREMENT OF DIRECTOR**

The Board advises that Mr. Ken Allen retired as a Director at the conclusion of this Annual General Meeting. Ken has been a key contributor to Talent2 as Chairman of the Company. The Board thanks Ken for his service and contribution to the Company.

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