



Webfirm Group Limited  
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## ASX ANNOUNCEMENT

27 November 2012

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited

Dear Sir

### **Results of 2012 Annual General Meeting Webfirm Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "B. Maher".

Brendan Maher  
Company Secretary

**Tuesday, 27 November 12**

**1) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,237,096	2,352,229	1,045,375	5,496,421

The motion was carried as an ordinary resolution on a show of hands.

**2) Re-election of Mr Andrew Barlow as Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
130,275,244	906,319	57,345,157	5,496,421

The motion was carried as an ordinary resolution on a show of hands.

**3) Appointment of Grant Thornton Audit Pty Ltd as Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
187,305,849	317,615	217,590	6,182,087

The motion was carried as an ordinary resolution on a show of hands.

**4) Approval for the issue of shares to an entity related to a Director - Mr Adrian Giles**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
165,859,308	3,092,183	1,664,303	4,649,099

The motion was carried as an ordinary resolution on a show of hands.

**5) Approval for the issue of shares to an entity related to a Director - Mr Andrew Barlow**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
126,606,100	3,116,183	1,664,304	5,496,421

The motion was carried as an ordinary resolution on a show of hands.

**6) Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
187,198,948	493,300	834,472	5,496,421

The motion was carried as a special resolution on a show of hands.