



DWS

DWS Advanced Business Solutions Ltd
ACN 085 656 088

29 October 2007

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
DWS Advanced Business Solutions Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we 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 black ink, appearing to read 'Vivian Clark'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Vivian Clark
Company Secretary

2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
29,368,604	4,578,319	99,553	526,663

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

3 Re-election of Mr Harvey Parker as a Director

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

In Favour	Against	Abstention	Proxy's discretion
33,684,736	201,127	168,613	518,663

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

4 Shares to be granted under Executive Long Term Incentive Plan

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

In Favour	Against	Abstention	Proxy's discretion
29,668,927	4,199,274	180,275	524,663

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