

DWS Advanced Business Solutions Limited

Chairman and CEO's proceedings of Annual General Meeting of the Shareholders to be held at Crown Towers, 8 Whiteman Street, Southbank, 3006 at 11.00 am on Monday 29th October 2007.

1. Introduction of Chairman

Good morning ladies and gentlemen. My name is Harvey Parker and I am Chairman of DWS Advanced Business Solutions Limited.

2. Declaration of quorum and opening of meeting

The Secretary has advised that a quorum is present. I therefore declare the meeting open and have pleasure in welcoming you to this Annual General Meeting of DWS Advanced Business Solutions Limited.

3. Introduction of Directors and Company Secretary

My first duty is to introduce the Directors and Company Secretary.

Non executives introduce them and say:

Directors -
Danny Wallis, our Chief Executive Officer;
Glenn Fielding, our Managing Director;
Ken Barry;
Glen McLean; and
Company Secretary Vivian Clark

4. Apologies

There are no apologies.

5. Notice of meeting

As the notice of meeting has been circulated to all shareholders, I propose that the notice convening the meeting be taken as read.

6. Address to shareholders

Introduce Danny and Danny addresses the meeting.

Danny hands back to Harvey.

7. Financial statements

The first item on the agenda is to receive and consider the financial statements, the Director report and the auditors report for the year ended 30 June 2007.

These reports were subject to audit by Grant Thornton who gave an unqualified audit opinion.

The financial statements are required to be audited and lodged prior to the Annual General Meeting and therefore there is no formal resolution required to be put to the meeting. I will however take questions on the financial statements and any other aspects of the business you may want to discuss. The auditors Grant Thornton are represented here today by Mr Simon Trivett.

I now declare the financial statements and directors' report as duly received and considered at the meeting.

1. Resolutions

We have **3** ordinary resolutions to deal with today:

The **first ordinary resolution** is the adoption of the remuneration report that is included as part of the Directors report in the financial statements. This is a non binding resolution.

The **second ordinary resolution** is the re-election of Mr Harvey Parker as a Director. He is required to retire by rotation in accordance with the Company's Constitution.

The **third ordinary resolution** is the granting of shares to Mr Glenn Fielding, and Executive Director under the Executive Long Term Incentive Plan.

8. Voting procedures

Ladies and gentlemen, I would first like to remind you of the voting procedures to be followed where the vote is to be decided by a show of hands.

Before the motion is put to the vote there will be an opportunity for shareholders to ask questions. Kindly ensure that only questions relating to the relevant item of business are asked.

Questions will only be taken from persons who are entitled to vote at this meeting.

If you wish to ask a question or make a comment I ask that you stand and state your name and show your blue, green or white card before proceeding with the question.

I remind you that visitors are not permitted to vote or ask questions.

When a vote is called for would all voting shareholders and proxies raise the appropriate voting card to indicate whether they are voting for or against the motion.

9. Agenda item 2 (Resolution 1)

The Remuneration Report, which explains the Board's policies in relation to the nature and level of remuneration paid to Directors and Specified Executives of the Company, forms part of the Directors' Report included in the Annual Report for the financial year ended 30 June 2007 which has been sent to Shareholders.

Shareholders should note that, as specified by section 250R of the Corporations Act, the vote on Item 2 is advisory only and is not binding on the Board or the Company.

I move the following ordinary resolution:

"That the Remuneration Report forming part of the Directors report for the year ended 30 June 2006 be adopted"

Are there any questions from the floor on this resolution?

I advise that the Company has received **29,297,604** proxy votes in favour of the resolution, **4,578,319** against the resolution and **467,663** open votes to be cast by the Directors as proxies and which will be cast in favour of the resolution.

I put the matter to the vote. Those in favour and those against. I declare the ordinary resolution passed on a show of hands.

As the next agenda item involves the re-election of myself as a Director of the Company I will hand the chair over to Mr Ken Barry.

10. Agenda item 3 (Resolution 2)

As a member of the Board, Mr Harvey Parker is required to retire by rotation. Mr Parker is eligible and has offered himself for re-election.

I move the following ordinary resolution:

"That Mr Harvey Parker, who retires by rotation as a Director pursuant to clause 15.3 of the Company's Constitution, be re-elected as a Director of the Company."

Are there any questions from the floor on this resolution?

I advise that the Company has received **33,613,736** proxy votes in favour of the resolution, **201,127** against the resolution and **459,663** open votes to be cast by the Directors as proxies and which will be cast in favour of the resolution.

I put the matter to the vote. Those in favour and those against. I declare the ordinary resolution passed on a show of hands.

I now hand you back to Mr Parker.

11. Agenda item 4 (Resolution 3)

Mr Glenn Fielding is an executive Director of the Company and when incentive schemes of this nature are proposed there is a requirement that the offer of shares be put to the shareholders at a general meeting. The outline of the performance hurdles associated with the granting of these shares has been detailed in the Explanatory Memorandum set out in the Notice of the Annual General Meeting.

I move the following ordinary resolution:

"That approval for the purposes of Listing Rule 10.14 be given for the offer by the Company of Shares to Mr Glenn Fielding, a Director of the Company, under the DWS Executive Long term Incentive plan under terms as set out in the Explanatory Notes attached to this Notice of Annual General Meeting."

Are there any questions from the floor on this resolution? I will point out the voting restrictions on the resolution as outlined in the Notice of Annual General meeting.

I put the matter to the vote. Those in favour and those against. I declare the ordinary resolution passed on a show of hands.

I advise that the Company has received **29,597,927** proxy votes in favour of the resolution, **4,199,274** against the resolution and **465,663** open votes to be cast by the Directors as proxies and which will be cast in favour of the resolution.

12. Conclusion

That concludes the formal business of the meeting. Thank you ladies and gentlemen for your participation. I now declare the meeting closed.

