



DWS Advanced Business Solutions Ltd
ACN 085 656 088

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

5 Nov. 08

Dear Sir

Pursuant to 3.13.2 and Section 251AA(2) of the Corporations Act 2001, please find below a proxy summary which details the resolutions and proxies received in respect of each resolution at the Annual General Meeting of shareholders at 11.00 am this morning.

Resolution 2 Adoption of the Remuneration Report

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 5,623,551 | 912,742 | 1,552,258 | 1,460,146 |

Yours faithfully

Vivian Clark
Secretary