



**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

8 Nov 2011

Dear Sir

**Results of Annual General Meeting
DWS Advanced Business Solutions Ltd**

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

**Lachlan Armstrong
Company Secretary**



**DWS Advanced Business Solutions Ltd
Annual General Meeting**

**Proxy Summary
Tuesday, 8 November 2011**

2) Remuneration Report

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 20,744,895 | 869,916 | 282,290 | 336,108 |

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

3) Re-election of Mr Martin Ralston

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 21,715,980 | 151,045 | 112,499 | 807,046 |

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

4) Change of Company Name

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 21,725,605 | 205,959 | 50,960 | 804,046 |

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