



**decimal**  
just imagine

## ASX AND MEDIA ANNOUNCEMENT

### ASX RELEASE

21 November 2014

ELS 18/2015

## RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 21 November 2014 at 11.00 am (WST).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of proxy votes			
		For	Against	Abstain	Proxy Discretion
1. Adopt Remuneration report	Passed on a show of hands	43,483,141	60,602	45,300,091	13,543
2. Re-election of Robert Kirtlan as a Director	Passed on a show of hands	88,843,834	-	-	13,543
3. Approval of Equity Incentive Plan	Passed on a show of hands	29,358,626	14,516,117	44,969,091	13,543
4. Ratification of issue of Options on 1 July 2014 to Senior Executives	Passed on a show of hands	72,508,051	15,992,717	343,066	13,543
5. Grant of Options to Director-Jan Kolbusz	Passed on a show of hands	27,538,960	16,323,717	44,981,157	13,543
6. Approval of Additional 10% placement facility	Passed on a show of hands	72,936,901	15,906,599	334	13,543

For any enquiries, please contact us:

Enquiries: **Michael Sertorio**  
**Decimal Software Limited**  
**Executive Chairman**  
**Tel: 1300 220 799**  
[ms@decimal.com.au](mailto:ms@decimal.com.au)

**Andy Watt**  
**Decimal Software Limited**  
**CFO and Company Secretary**  
**Tel: 1300 220 799**  
[aw@decimal.com.au](mailto:aw@decimal.com.au)