



25 November 2011

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

Dear Sir

**Results of ANNUAL GENERAL MEETING - NOVEMBER 2011  
Mobile Embrace 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 'Paul Jeronimo', written in a cursive style.

Paul Jeronimo  
Company Secretary

**2) APPROVAL OF THE REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,119,649	4,744,557	336,470	2,874,508

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
31,391,566	4,744,557	336,470

**3) APPROVAL OF RE-ELECTION OF MR GAVIN WHYTE AS DIRECTOR**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
71,757,806	16,197	385,570	8,448,469

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

**4) APPROVAL OF ISSUE OF SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,464,365	6,372,768	322,440	8,438,469

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

**5) RATIFICATION OF ISSUE OF OPTIONS**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,256,819	4,648,857	2,263,897	8,438,469

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

**6) RATIFICATION OF ISSUE OF SHARES**

The motion was withdrawn from the meeting.