



ASX Release

25 November 2011

Withdrawal of Item 6 from AGM Agenda

Mobile Embrace Limited advises that Item 6, relating to the ratification of issue of up to 24,000,000 shares has been withdrawn from consideration at the Company's Annual General Meeting today as the Company has not actioned the issue of such shares.

A handwritten signature in black ink, appearing to read 'Paul Jeronimo', written over a light blue circular stamp.

Paul Jeronimo
Company Secretary