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27 August 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

**Results of Annual General Meeting**

ETT Limited is pleased to announce the results of the Company's Annual General Meeting held earlier today. Resolution and proxy details are included in the attached schedule prepared in accordance with section 251AA of the Corporations Act.

Yours faithfully

A handwritten signature in black ink, appearing to read "Glenn Tetley".

Glenn Tetley,  
Chairman

### Resolution 2: Approval of the Remuneration Report

Number of votes where the proxy was directed to vote for the resolution	598,223,599
Number of votes where the proxy was directed to vote against the resolution	5,275,540
Number of votes where the proxy was directed to abstain from voting on the resolution	2,075,807
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

### Resolution 3: Election of Larry Shutes as a Director

Number of votes where the proxy was directed to vote for the resolution	597,916,162
Number of votes where the proxy was directed to vote against the resolution	5,518,640
Number of votes where the proxy was directed to abstain from voting on the resolution	2,140,144
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

### Resolution 4: Confirmation of the Appointment of Kevin Dart as a Director

Number of votes where the proxy was directed to vote for the resolution	597,917,462
Number of votes where the proxy was directed to vote against the resolution	5,517,340
Number of votes where the proxy was directed to abstain from voting on the resolution	2,140,144
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

### Resolution 5: Confirmation of the Appointment of Wayne Kernaghan as a Director

Number of votes where the proxy was directed to vote for the resolution	597,316,162
Number of votes where the proxy was directed to vote against the resolution	6,117,340
Number of votes where the proxy was directed to abstain from voting on the resolution	2,141,444
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

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#### **Resolution 6: Appointment of Pitcher Partners as Auditors of ETT Limited**

Number of votes where the proxy was directed to vote for the resolution	604,515,669
Number of votes where the proxy was directed to vote against the resolution	1,004,360
Number of votes where the proxy was directed to abstain from voting on the resolution	54,917
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

#### **Resolution 7: Approval of to cancel shares in ETT Limited**

Number of votes where the proxy was directed to vote for the resolution	603,142,526
Number of votes where the proxy was directed to vote against the resolution	2,432,240
Number of votes where the proxy was directed to abstain from voting on the resolution	180
Number of votes where the proxy was able to vote at the proxy's discretion	29,789,239

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

#### **Resolution 8: Approval to wind up ETT Limited**

Number of votes where the proxy was directed to vote for the resolution	52,001,480
Number of votes where the proxy was directed to vote against the resolution	553,852,687
Number of votes where the proxy was directed to abstain from voting on the resolution	NIL
Number of votes where the proxy was able to vote at the proxy's discretion	29,510,018

The resolution was **lost** as a special resolution on a show of hands.

#### **Resolution 9: Election of Charles Gullotta as a Director**

Mr Gullotta had withdrawn his nomination prior to the meeting and according the resolution was withdrawn and not considered at the meeting.

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**Resolution 10: Election of Robert Whitton as a Director**

Number of votes where the proxy was directed to vote for the resolution	55,641,742
Number of votes where the proxy was directed to vote against the resolution	549,074,088
Number of votes where the proxy was directed to abstain from voting on the resolution	1,138,337
Number of votes where the proxy was able to vote at the proxy's discretion	29,510,018

The resolution was **lost** as an ordinary resolution on a show of hands.

**Resolution 11: Total Directors Remuneration be limited to \$10,000 per month.**

Number of votes where the proxy was directed to vote for the resolution	58,901,680
Number of votes where the proxy was directed to vote against the resolution	546,952,307
Number of votes where the proxy was directed to abstain from voting on the resolution	180
Number of votes where the proxy was able to vote at the proxy's discretion	29,510,018

The resolution was **lost** as an ordinary resolution on a show of hands.

**Resolution 12: Disclosure of the Strategic Direction and Board Composition.**

Number of votes where the proxy was directed to vote for the resolution	57,985,387
Number of votes where the proxy was directed to vote against the resolution	547,886,793
Number of votes where the proxy was directed to abstain from voting on the resolution	1,987
Number of votes where the proxy was able to vote at the proxy's discretion	29,510,018

The resolution was **lost** as an ordinary resolution on a show of hands.