

Videlli Limited

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Prahran VIC 3181 Australia
Videlli Limited
ACN 009 112 725

Dear Shareholder

Results of Annual General Meeting

We are pleased to advise that the annual general meeting of Videlli Limited was held on 23 November 2012 and that the resolution referred to in the notice of meeting was passed.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

Agenda Item 1 – Re-election and Election of Directors

(a) It was resolved as an ordinary resolution on a show of hands that Mr D Saville be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

Resolution Number	Description of Resolution	Manner in which the security holder directed the proxy to vote (as at time of proxy close)			
		Votes For	Votes Against	Votes Abstain	Votes Discretionary
1	Re-election of Duncan Saville as Director	299,933, 252	68,054,909	660,337	4,300,623

Yours faithfully

Simon Davey
Company Secretary