

INGENIOUS MEDIA ACTIVE CAPITAL LIMITED

Annual General Meeting, 9 September 2009 11:30

Details of proxy votes lodged

Resolution	Description	In Favour	Discretion	Against	Withheld
1	Annual Report & Accounts	56,232,450	0	0	0
2	Re-election of Neil Blackley	52,047,450	0	0	4,185,000
3	Re-election of Patrick McKenna	52,047,450	0	0	4,185,000
4	Re-election of David Jeffreys	52,047,450	0	0	4,185,000
5	Re-appointment of Serena Tremlett	52,047,450	0	0	4,185,000
6	Re-appointment and remuneration of auditors	56,232,450	0	0	0
7	Buy back authority	56,232,450	0	0	0