



Reverse Corp Limited  
ACN 085 949 855

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## COMPANY ANNOUNCEMENT

24 November 2011

### Reverse Corp Limited (ASX: REF): Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, Reverse Corp Limited advises that all resolutions considered by shareholders at its Annual General Meeting held today were duly passed on a show of hands.

The following valid proxy votes were received for each resolution:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At proxy's discretion</b>
2. Adoption of the Remuneration Report	18,767,415	968,713	28,133	26,832
3. Re-election of Company Director - Mr Peter Ritchie	39,802,200	727,865	17,140	242,702
4. Re-election of Company Director - Mr Stephen Jermyn	39,753,500	726,565	17,140	292,702

By Order of the Board

Dion Soich  
Company Secretary