



Reverse Corp Limited
ACN 085 949 855

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COMPANY ANNOUNCEMENT

21 October 2009

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:

Resolution	For	Against	Abstain	At proxy's discretion
2. Adoption of the Remuneration	49,570,493	310,197	1,793,723	289,261
3. Re-election of Company Director - Mr Gary Hillberg	39,936,030	9,792,214	1,695,813	289,261
4. Appointment of Auditor	49,833,452	85,398	1,745,563	299,261
5. Approval of Issue of Securities under Employee Option Plan	30,088,888	360,719	1,714,673	69,336
6. Approval of Issue of Options to Group Managing Director	29,704,604	734,983	1,724,693	69,336

By Order of the Board

Paul Jobbins
Company Secretary