

INGENIOUS MEDIA ACTIVE CAPITAL LIMITED  
Extraordinary General Meeting, 12 May 2010 11:00

Details of proxy votes lodged

<b>Resolution</b>	<b>Description</b>	<b>In Favour</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>
1	That the implementation of the proposals, as further described in the circular to shareholders dated 17 April 2010 be approved.	120,533,308	0	0	0