



26 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink that reads "Neil Hackett".

Neil Hackett
Company Secretary
ThinkSmart Limited

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1) **Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,467,368	764,039	239,634	722,737

The motion was carried as an ordinary resolution on a show of hands.

2) **Retirement by Rotation and Re-election of Director- Mr Fernando de Vicente**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,594,845	222,774	749,279	722,737

The motion was carried as an ordinary resolution on a show of hands.

3) **Approval of Participation by Mr Fernando de Vicente in the Executive Share Option Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,753,045	1,010,469	199,884	722,737

The motion was carried as an ordinary resolution on a show of hands.

4) **Approval of On-Market Buy-Back**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,417,595	583,213	28,566,090	722,737

The motion was carried as an ordinary resolution on a show of hands.