



23 May 2013

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

Dear Sir / Madam

Results of Annual General Meeting

ThinkSmart Limited advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 blue ink, appearing to read "Alistair Stevens".

Alistair Stevens
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
13,526,191	7,412,563	15,000	9,962,482

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
29,063,073	1,662,563	15,000

2) RETIREMENT AND RE-ELECTION DIR FERNANDO DE VICENTE

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

For	Against	Abstain	Proxy's discretion
53,021,337	266,025	667,900	10,608,782

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
63,827,119	266,025	1,093,900

3) APPROVAL OF PARTICIPATION NED MONTARELLO IN LTIP

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

For	Against	Abstain	Proxy's discretion
14,914,774	3,721,899	2,536,053	15,712,482

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
30,865,656	3,733,899	2,536,053