

24 November 2011

ASX Announcement

2011 Annual General Meeting – Outcome of Meeting

The Annual General Meeting of Integrated Legal Holdings Limited was held today. Following is the outcome for each resolution put to members at this meeting:

Item 2 – Adoption of the Remuneration Report

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

Proxy details:

For	1,505,347
Against	542,339
Open - Usable	0
Open - Conditional	529,000
Open - Unusable	303,349
Abstaining	2,000
Excluded	12,967,560
Total	15,849,595

Item 3 – Re-Election of Ms Anne Tregonning as Director

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

Proxy details:

For	7,366,706
Against	109,598
Open - Usable	8,295,265
Open - Conditional	0
Open - Unusable	0
Abstaining	78,026
Excluded	0
Total	15,849,595

Item 4 – Amendment to Constitution

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

Proxy details:

For	7,417,295
Against	125,035
Open - Usable	8,295,265
Open - Conditional	0
Open - Unusable	0
Abstaining	12,000
Excluded	0
Total	15,849,595

Jean-Marie Rudd
Company Secretary