



1 October 2009

By Facsimile: 1300 300 021

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

Dear Sir

**Results of 2009 Annual General Meeting
eServGlobal Limited**

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, appearing to read 'I. Buddery'.

Ian Buddery
Company Secretary

eServGloal Limited
2009 Annual General Meeting

Thursday, 1 October 2009

2) To adopt the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
50,225,224	10,827,580	105,320	37,526,596

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

3) Re-elect Francois Barrault as a Director

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

For	Against	Abstain	Proxy's discretion
60,424,592	675,954	77,878	37,506,296

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

4) Re-elect Ian Buddery as a Director

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

For	Against	Abstain	Proxy's discretion
61,006,196	94,350	77,878	37,506,296

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

5) Re-elect Anthony Eisen as a Director

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

For	Against	Abstain	Proxy's discretion
60,946,992	157,554	73,878	37,506,296

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

6) Re-elect Richard Mathews as a Director

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

For	Against	Abstain	Proxy's discretion
60,956,992	143,554	77,878	37,506,296

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