

MELBOURNE

✉ Level 1/11 Queens Road
Melbourne VIC 3004
Australia
☎ Phone: +61 3 9868 4555
☎ Fax: +61 3 9821 4899

SYDNEY

✉ Suite 5, Level 13
327 Pitt Street
Sydney NSW 2000
Australia
☎ Phone: +61 2 9283 2333
☎ Fax: +61 2 9283 7558

✉ corporate@senetas.com
www.senetas.com

18 November 2009

Company Announcements Office
ASX
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of Annual General Meeting

Results of 2009 Annual General Meeting Senetas Corporation 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



Andrew R Wilson
Company Secretary

2) Election of Director - Mr Alan Robert Stockdale

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

For	Against	Abstain	Proxy's discretion
62,082,323	1,535,137	399,600	5,058,689

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

3) Grant of Performance Rights to the Managing Director and Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
54,270,943	9,897,176	560,636	4,146,994

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

4) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
59,162,077	4,828,313	926,365	4,158,994

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

END