

30 November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Electronic Lodgement

Dear Sir / Madam

**Re: Objective Corporation Limited - Results of AGM**

Objective Corporation Limited hereby advises the results of the 2009 annual general meeting of shareholders held at 10.00am today.

| RESOLUTION  | RESULT                           | NUMBER OF PROXY VOTES |         |                    |         |
|---|----------------------------------|-----------------------|---------|--------------------|---------|
|   |                                  | For                   | Against | Proxy's Discretion | Abstain |
| 1. To adopt the Remuneration Report for the financial year ended 30 June 2009 | <b>Passed on a show of hands</b> | 97,270                | 51,900  | 62,087,200         | 650     |
| 2. Re-election of Mr L Warren as a director                                   | <b>Passed on a show of hands</b> | 137,820               | 4,000   | 62,095,200         | -       |
| 3. Re-election of Mr N Kingsbury as a director                                | <b>Passed on a show of hands</b> | 137,820               | 4,000   | 62,095,200         | -       |

Yours faithfully

JS Giddings  
Company Secretary