



15th September 2009

The Company Announcements Platform  
ASX Limited  
**By E-lodgement**

**Mobilesoft Limited**  
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**ASX Announcement**

**RESULTS OF GENERAL MEETING AND REQUEST FOR SUSPENSION FROM OFFICIAL QUOTATION**

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of the shareholders today were passed on a show of hands.

The resolutions passed were:

1. Consolidation of Capital
2. Change to Nature and Scale of Activities
3. Issue of Shares and Options to Coventry Australia Limited
4. Issues under Prospectus Capital Raising
5. Change of Name
6. Election of Director – Anthony Goddard
7. Election of Director – Michael Haynes;
8. Adoption of New Constitution

The proxy votes in respect of each resolution were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	102,342,875	6,624	16,268,295	-
2	102,342,875	1,312	-	16,273,607
3	97,342,875	6,624	-	21,268,295
4	102,342,875	6,624	-	16,268,295
5	102,342,875	6,624	16,268,295	-
6	102,342,875	6,624	16,268,295	-
7	102,342,875	6,624	16,268,295	-
8	102,342,875	6,624	16,268,295	-

Following the results of the General Meeting, Mobilesoft Limited (ASX Code: MSO) requests a voluntary suspension on the trading of its securities effective immediately, pending completion of the transactions approved above.

MSO is not aware of any reason why the suspension should not be granted.

MSO is not aware of any other information necessary to inform the market about the suspension.

**-ENDS-**

**SEAN HENBURY**

Company Secretary

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