



# INVESTIKA LTD

10 January 2008

Company Announcements  
The Australian Securities Exchange Ltd.

Dear Sir

**Re: Results of General Meeting**

We wish to advise that at the General Meeting of Shareholders held today all five Resolutions were passed.

The total number of proxy results exercisable by all proxies validly appointed was 8,731,831. Instructions in respect of the proxies were:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	4,143,376	1,157	-	4,587,298
Resolution 2	8,730,674	1,157	-	-
Resolution 3	8,730,674	1,157	-	-
Resolution 4	8,730,674	1,157	-	-
Resolution 5	8,730,674	1,157	-	-

Yours faithfully  
**INVESTIKA LTD.**

**J B MAGUIRE**  
COMPANY SECRETARY



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