

7 May 2010

ASX Announcement

General Meeting – Outcome of Meeting

A General Meeting of Integrated Legal Holdings Limited shareholders was held today. Following is the outcome for each resolution put to members at this meeting:

Resolution 1 – Approval of Issue of Tranche 1 Placement Shares

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

Proxy details:

For	6,944,659
Against	462,521
Open	7,880,287
Abstaining	64,000
Total	15,351,467

Resolution 2 – Approval of Issue of Tranche 2 Placement Shares to Managing Director, Mr Graeme Fowler

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

Proxy details:

For	9,916,068
Against	671,105
Open	7,880,287
Abstaining	4,000
Total	18,471,460

Resolution 3 – Approval of Issue of Tranche 2 Placement Shares to Chairman, The Hon John Dawkins

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

Proxy details:

For	9,906,068
Against	681,105
Open	7,880,287
Abstaining	4,000
Total	18,471,460

Resolution 4 – Approval of Issue of Tranche 2 Placement Shares to Mr Peter Bobbin

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

Proxy details:

For	8,167,998
Against	681,105
Open	7,880,287
Abstaining	4,000
Total	16,733,390

Resolution 5 – Approval of Issue of Tranche 2 Placement Shares to Mr Brett Davies

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

Proxy details:

For	9,916,068
Against	641,105
Open	167,466
Abstaining	34,000
Total	10,758,639

Jean-Marie Rudd
Company Secretary