

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

9 November 2010

Dear Sir

**RE: Results of Resolutions – Annual General Meeting**

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the FAC Annual General Meeting held today. All resolutions were decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act as follows -

**1. Adoption of Remuneration Report**

The resolution was passed.

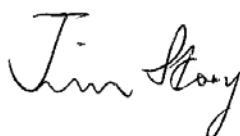
Proxy Votes for the Resolution	34,305,608
Proxy Votes Against the Resolution	94,452
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	3,405,157

**2. Re-election of a Director – B. Dixon**

The resolution was passed.

Proxy Votes for the Resolution	34,372,917
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	3,432,300

Yours sincerely



Jim Story  
Company Secretary

**Australia**  
**Facilitate Digital Holdings Limited**  
Sydney (Headquarters)  
A 1/420 Elizabeth Street  
Surry Hills  
Australia, NSW 2010  
P PO BOX 1721 Darlinghurst  
Australia, NSW 1300  
T + 61 (0) 2 9690 3900  
F + 61 (0) 2 9690 3901

**United States**  
A 229 Peachtree Street NE  
International Tower Suite 1700  
Atlanta, GA 30303  
United States  
T + 1 (1) 678 891 0800  
F + 1 (1) 678 891 2017

**United Kingdom**  
A Lasenby House, 32 Kingly Street  
London, W1B 5QQ, United Kingdom  
T + 44 (0) 20 7025 5570  
F + 44 (0) 20 7025 5571

**Germany**  
A Hamburg Business Centre  
Poststrasse 33 , 20354 Hamburg  
Germany  
T + 49 (0)160 905 256 72

**The Netherlands**  
A Stuurmankade 276  
1019 WD Amsterdam  
The Netherlands  
T + 31 (0) 20 77 32 842  
F + 31 (0) 20 89 07 935

**Sweden**  
A Frejgatan 13, 114 79 Stockholm  
Sweden  
T + 46 (0) 8 519 70 887  
F + 46 (0) 8 551 164 78

**Singapore**  
A Level 31, 6 Battery Road  
Singapore 049909  
T + 65 6321 9148  
F + 65 6321 9149

**New Zealand**  
A Level 3 Cathedral House  
48 Wyndam Street, Auckland  
New Zealand  
T + 64 (0) 9 374 1445  
F + 64 (0) 9 374 1441