



ASX Announcement Results of Annual General Meeting

25th November 2008

Sirius Corporation Limited advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion	Total
Resolution 1	Adoption of Remuneration Report	44,769,509	44,000	-	2,220,278	47,033,787
Resolution 2	Re-election of Roger Mason as a Director	44,793,509	20,000	-	2,220,278	47,033,787
Resolution 3	Approval of Previous Share Issues	44,424,509	24,000	-	2,220,278	46,668,787

For further information, please contact:

Roger Mason, Chairman (03) 9520 7800

Frank Licciardello, Managing Director (03) 9520 7941 0411 708 933

About Sirius Corporation Ltd

Sirius is a long established software and services company that underwent a change in focus in 2006/07. Its focus is on providing software and services to large enterprises. The company operates via a federated or hub-and-spoke model which involves Sirius acting as a holding company (hub) for a number of software and service companies. The company is pursuing an acquisition-led growth strategy, which envisages strong growth and profitability over the next few years. www.sirius.com.au