



ASX Announcement Results of Annual General Meeting

24th November 2009

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:

| Resolution | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> |
|---|-----------------------------|---------------------------------|---------------------------------------|---------------------------------|
| Adoption of remuneration report | 69,517,957 | 16,000 | 202,000 | - |
| To re-elect as a Director Mr Arthur Lagos | 69,517,957 | 16,000 | 202,000 | - |
| Issue of shares to Mr Keith Mooring Goss | 42,758,640 | 502,000 | - | 60,000 |

For further information, please contact:

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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