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29th November 2007

Australian Stock Exchange
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sirs,

Result of Annual General Meeting

The directors of aiLimited wish to advise that the Annual General Meeting of shareholders was held on Thursday 29 November 2007 and the following resolutions, as per the Notice of Meeting, were passed:-

Resolution 1 – Adoption of the Remuneration Report

- (a) 19,449,164 votes in favour
 - (b) 296,147 votes against
 - (c) 127,849 votes abstained
 - (d) 864,461 discretionary votes
 - (e) 20,737,621 valid proxy votes in total
- This resolution was passed on a show of hands as an ordinary resolution.

Resolution 2 Re-election of Mr Zelko Lendich as a director

- (a) 19,699,783 votes in favour
 - (b) 138,126 votes against
 - (c) 35,251 votes abstained
 - (d) 864,461 discretionary votes
 - (e) 20,737,621 valid proxy votes in total
- This resolution was passed on a show of hands as an ordinary resolution.

Resolution 3 Change of Company Name

- (a) 19,633,887 votes in favour
 - (b) 164,957 votes against
 - (c) 74,316 votes abstained
 - (d) 864,461 discretionary votes
 - (e) 20,737,621 valid proxy votes in total
- This resolution was passed on a show of hands as a special resolution.

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Resolution 4 Ratification of prior issue of Options

- (a) 19,308,505 votes in favour
 - (b) 458,307 votes against
 - (c) 72,196 votes abstained
 - (d) 211,325 discretionary votes
 - (e) 20,050,333 valid proxy votes in total
- This resolution was passed on a show of hands as an ordinary resolution.

Resolution 5 Approval to grant Options to Mr Anthony Dale

- (a) 19,241,890 votes in favour
 - (b) 563,928 votes against
 - (c) 61,511 votes abstained
 - (d) 212,658 discretionary votes
 - (e) 20,079,987 valid proxy votes in total
- This resolution was passed on a show of hands as an ordinary resolution.

Resolution 6 Release of shares from voluntary escrow

- (a) 16,706,874 votes in favour
 - (b) 245,824 votes against
 - (c) 2,911,298 votes abstained
 - (d) 873,625 discretionary votes
 - (e) 20,737,621 valid proxy votes in total
- This resolution was passed on a show of hands as an ordinary resolution.

Yours faithfully,



Laurence Marshall
Company Secretary

