

INVESTORINFO LIMITED
088 838 779

RESOLUTIONS PASSED AND PROXY VOTING
ANNUAL GENERAL MEETING
19 NOVEMBER 2004

In accordance with Listing Rule 3.13.2, InvestorInfo Limited advises the results of each of the resolutions contained in the Notice of Meeting for the Annual General Meeting held on 19 November 2004, and the information required for each resolution under section 251AA of the Corporations Act.

RESOLUTION 2 – ELECTION OF DIRECTOR

“That Mr A.K.D Young, who retires by rotation in accordance with article 10.3 of the Constitution, is hereby re-elected as a Director of the Company”

The Chairman declared the resolution carried on a show of hands.

Proxy Voting on the Resolution

FOR	AGAINST	ABSTAIN	PROXY DISCRESSION
55,826,239	37,000	60,000	34,000

RESOLUTION 3 – ELECTION OF DIRECTOR

“That Mr J.R. Caldon, who was appointed a Director by the Board on 30 July 2004 in accordance with article 10.10 of the Constitution, is hereby elected as a Director of the Company”

The Chairman declared the resolution carried on a show of hands.

Proxy Voting on the Resolution

FOR	AGAINST	ABSTAIN	PROXY DISCRESSION
55,846,239	17,000	60,000	34,000

RESOLUTION 4 – APPOINTMENT OF AUDITOR

“That Peter Forsyth of Forsyth GM, be appointed as auditor for the Company”.

The Chairman declared the resolution carried on a show of hands.

Proxy Voting on the Resolution

FOR	AGAINST	ABSTAIN	PROXY DISCRESSION
55,846,239	17,000	60,000	34,000

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RESOLUTION 5 – APPROVAL OF ISSUE UNDER OFFICER SHARE PURCHASE PLAN.

The Chairman declared that this resolution as previously indicated in the Notice of Meeting be withdrawn and shareholders were not asked to vote on this item.

RESOLUTION 6 – GRANT OF OPTIONS TO PAUL OSBORNE

“That the issue and allotment of 875,000 options to acquire ordinary shares in the Company under the InvestorInfo Employee Share Option Plan at an exercise price of \$0.067 be authorised and approved.”

The Chairman declared the resolution carried on a show of hands.

Proxy Voting on the Resolution

FOR	AGAINST	ABSTAIN	PROXY DISCRESSION
52,627,840	3,268,399	27,000	34,000


RESOLUTION 7 – APPROVAL OF ISSUES UNDER THE EMPLOYEE SHARE OPTION PLAN

“That the grant of options under the InvestorInfo Employee Share Option Plan as an exception to Listing Rule 7.1 be authorised and approved.”

The Chairman declared the resolution carried on a show of hands.

Proxy Voting on the Resolution

FOR	AGAINST	ABSTAIN	PROXY DISCRESSION
55,613,239	283,000	27,000	34,000



Aliceson Tucker
Company Secretary