



ENTELECT LIMITED
ASX: ESN

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15 July 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Results of 2014 Extraordinary General Meeting
EntellecT Limited (ASX:ESN)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sophie Karzis".

Sophie Karzis
Company Secretary

1) Ratification of issue of Convertible Notes and Attaching Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,280,796	15,272,712	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

2) Ratification of August 2013 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,280,796	15,272,712	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

3) Ratification of issue of Shares to Jacobs Corporation Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,021,877	15,531,631	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

4) Ratification of issue of Professional Services Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,021,877	15,272,712	258,919	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

5) Ratification of issue of April 2014 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
97,728,540	15,272,712	258,919	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

6) Approval of issue of April 2014 Placement Attaching Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
97,728,540	15,272,712	258,919	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

7) Approval of issue of Adviser Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,013,822	15,280,767	258,919	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

8) Approval of issue of Proposed Placement Securities under Proposed Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,280,796	15,272,712	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

9) Approval of issue of Conversion Securities pursuant to convertible loans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,021,877	15,272,712	258,919	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

10) Approval of issue of Shares to Mr Jeffrey Bennett in lieu of Director's fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
168,272,741	15,280,767	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

11) Approval of issue of Shares to Mr Andrew Plympton in lieu of Director's fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
172,272,741	11,280,767	0	17,067,800

The motion was carried as an ordinary resolution on a unanimous show of hands

About Entellect Limited & KNeoWORLD:

Entellect's 80% owned KneoWORLD is a publishing house whose business revolves around selling engaging educational games through its fun KNeoWORLD Games Portal in the exciting education by entertainment games sector.

Games that have inherent educational value are licensed from independent developers and sold via subscriptions to its primary market of parents of 5-12 year old children (initially USA – but unrestricted and already worldwide) who by subscribing, give their children an educational advantage by playing fun and engaging games with validated educational content. Marketing is primarily via US school Parent Teacher Associations as a fund raising initiative Associations and direct to online consumers via social media.

We accelerate learning using compelling and fun online games infused with validated educational content, all embedded in a total virtual KNeoWORLD, to teach the higher order skills required by children to succeed in today's knowledge-based economy - we go beyond school and beyond homework. Our goal is to become one of the world's leading game based learning publishers.