



ENTELLECT LIMITED
ASX: ESN

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15 December 2014

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

**Results of Annual General Meeting
Entellect Limited (ASX:ESN)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of Entellect's 2014 Annual General Meeting.

All resolutions were passed on a unanimous show of hands; details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Ms Sophie Karzis
Company Secretary



RESOLUTION	FOR		AGAINST		DISCRETIONARY		TOTAL VOTES	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	% I/C
1 Adoption of Remuneration Report (Non-binding resolution)	280,197,270 98.65%	22 91.67%	3,330,000 1.17%	1 4.17%	500,013 0.18%	1 4.17%	284,027,283	10.25%
2 Re-election of Mr Andrew Plympton as Director	333,920,006 99.23%	22 88.00%	2,107,264 0.63%	2 8.00%	500,013 0.15%	1 4.00%	336,527,283	12.14%
3 Election of Dr Nigel Finch as Director	283,527,270 99.82%	23 95.83%	0 0.00%	0 0.00%	500,013 0.18%	1 4.17%	284,027,283	10.25%
4 Approval of 10% placement capacity	332,697,270 97.99%	23 88.46%	6,330,000 1.86%	2 7.69%	500,013 0.15%	1 3.85%	339,527,283	12.25%
5 Approval of the issue of Performance Rights to Dr Nigel Finch pursuant to LTIP	225,056,495 78.41%	15 60.00%	61,970,788 21.59%	10 40.00%	0 0.00%	0 0.00%	287,027,283	10.36%

Issued Capital Security Class(es) ESN - ORDINARY FULLY PAID SHARES

2,771,322,932

