

28 May 2015

ASX/Media Release (ASX:ESN)

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Entellect Limited (**Entellect** or the **Company**) advises shareholders of the results of its Extraordinary General Meeting (**EGM**) held today, 28 May 2015.

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.

Change of Company Name and ASX issuer code

Following shareholder approval of Resolution 1 of the Notice of EGM, the Company's name has changed to **KneoMedia Limited**, effective today. The Company advises that its ASX issuer code will change from 'ESN' to 'KNM'.

The change in the Company's name to KneoMedia Limited reflects and aligns with the Company's core business, more particularly its flagship product KNeoWORLD.

Share Consolidation

In addition, following shareholder approval of Resolution 2 of the Notice of EGM, the Company confirms that a consolidation of its securities will be undertaken in accordance with the terms set out in the Explanatory Statement to Resolution 2 in the Notice of EGM, and the timetable announced to the market on 29 April 2015.

An Appendix 3A.3 (Notification or reorganisation of capital – security consolidation or split) will follow shortly.

-ENDS

For further information please contact:

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VALID PROXY FORMS

RESOLUTION	FOR		AGAINST		DISCRETIONARY		ABSTAIN	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Change of Company Name	246,263,211 80.09%	33 73.33%	8,635,000 2.81%	3 6.67%	52,585,991 17.10%	9 20.00%	3,000,000	1
02 Share Consolidation	218,430,122 70.35%	27 58.70%	39,468,089 12.71%	10 21.74%	52,585,991 16.94%	9 19.57%	0	0
03 Ratification of issue of December Convertible Notes and December Attaching Options	230,357,133 74.98%	27 61.36%	24,282,159 7.90%	8 18.18%	52,585,991 17.12%	9 20.45%	3,258,919	2
04 Ratification of issue of January Convertible Note and January Attaching Options	227,027,133 73.90%	26 59.09%	24,282,159 7.90%	8 18.18%	55,915,991 18.20%	10 22.73%	3,258,919	2
05A Ratification of issue of February Convertible Notes	230,357,133 74.92%	27 60.00%	24,541,078 7.98%	9 20.00%	52,585,991 17.10%	9 20.00%	3,000,000	1
05B Approval of issue of February Attaching Options	229,393,552 74.60%	27 60.00%	25,504,659 8.29%	9 20.00%	52,585,991 17.10%	9 20.00%	3,000,000	1
06 Approval of issue of New Convertible Notes	228,121,212 73.53%	25 55.56%	28,504,659 9.19%	10 22.22%	53,599,412 17.28%	10 22.22%	258,919	1
07 Approval of issue of Shares to Dr Nigel Finch in lieu of Director's fees	241,871,714 77.90%	29 63.04%	16,026,497 5.16%	8 17.39%	52,585,991 16.94%	9 19.57%	0	0
08 Approval of issue of Pebble Bay Professional Services Shares	229,393,552 73.88%	27 58.70%	28,504,659 9.18%	10 21.74%	52,585,991 16.94%	9 19.57%	0	0
09 Approval of issue of Consolidated Investments Professional Services Shares	229,134,633 73.86%	26 57.78%	28,504,659 9.19%	10 22.22%	52,585,991 16.95%	9 20.00%	258,919	1
10 Approval of issue of Proposed Placement Securities under Proposed Placement	225,097,584 72.56%	24 53.33%	31,528,287 10.16%	11 24.44%	53,599,412 17.28%	10 22.22%	258,919	1



VALID PROXY FORMS

RESOLUTION	OPEN – UNAVAILABLE		EXCLUDED		NO INSTRUCTION		TOTAL VOTES	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Change of Company Name	0	0	0	0	0	0	310,484,202	46
02 Share Consolidation	0	0	0	0	0	0	310,484,202	46
03 Ratification of issue of December Convertible Notes and December Attaching Options	0	0	0	0	0	0	310,484,202	46
04 Ratification of issue of January Convertible Note and January Attaching Options	0	0	0	0	0	0	310,484,202	46
05A Ratification of issue of February Convertible Notes	0	0	0	0	0	0	310,484,202	46
05B Approval of issue of February Attaching Options	0	0	0	0	0	0	310,484,202	46
06 Approval of issue of New Convertible Notes	0	0	0	0	0	0	310,484,202	46
07 Approval of issue of Shares to Dr Nigel Finch in lieu of Director's fees	0	0	0	0	0	0	310,484,202	46
08 Approval of issue of Pebble Bay Professional Services Shares	0	0	0	0	0	0	310,484,202	46
09 Approval of issue of Consolidated Investments Professional Services Shares	0	0	0	0	0	0	310,484,202	46
10 Approval of issue of Proposed Placement Securities under Proposed Placement	0	0	0	0	0	0	310,484,202	46



INVALID PROXY FORMS

RESOLUTION	FOR		AGAINST		DISCRETIONARY		ABSTAIN	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Change of Company Name	0	0	0	0	0	0	0	0
02 Share Consolidation	0	0	0	0	0	0	0	0
03 Ratification of issue of December Convertible Notes and December Attaching Options	0	0	0	0	0	0	0	0
04 Ratification of issue of January Convertible Note and January Attaching Options	0	0	0	0	0	0	0	0
05A Ratification of issue of February Convertible Notes	0	0	0	0	0	0	0	0
05B Approval of issue of February Attaching Options	0	0	0	0	0	0	0	0
06 Approval of issue of New Convertible Notes	0	0	0	0	0	0	0	0
07 Approval of issue of Shares to Dr Nigel Finch in lieu of Director's fees	0	0	0	0	0	0	0	0
08 Approval of issue of Pebble Bay Professional Services Shares	0	0	0	0	0	0	0	0
09 Approval of issue of Consolidated Investments Professional Services Shares	0	0	0	0	0	0	0	0
10 Approval of issue of Proposed Placement Securities under Proposed Placement	0	0	0	0	0	0	0	0



INVALID PROXY FORMS

RESOLUTION	OPEN – UNAVAILABLE		EXCLUDED		NO INSTRUCTION		TOTAL VOTES	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
01 Change of Company Name	0	0	0	0	0	0	0	0
02 Share Consolidation	0	0	0	0	0	0	0	0
03 Ratification of issue of December Convertible Notes and December Attaching Options	0	0	0	0	0	0	0	0
04 Ratification of issue of January Convertible Note and January Attaching Options	0	0	0	0	0	0	0	0
05A Ratification of issue of February Convertible Notes	0	0	0	0	0	0	0	0
05B Approval of issue of February Attaching Options	0	0	0	0	0	0	0	0
06 Approval of issue of New Convertible Notes	0	0	0	0	0	0	0	0
07 Approval of issue of Shares to Dr Nigel Finch in lieu of Director's fees	0	0	0	0	0	0	0	0
08 Approval of issue of Pebble Bay Professional Services Shares	0	0	0	0	0	0	0	0
09 Approval of issue of Consolidated Investments Professional Services Shares	0	0	0	0	0	0	0	0
10 Approval of issue of Proposed Placement Securities under Proposed Placement	0	0	0	0	0	0	0	0



Full Voting Report
As at 27 May 2015 12:36PM

Not Signed: 0

Incorrectly Signed: 0

Issued Capital	Security Class(es)	ESN - ORDINARY FULLY PAID SHARES	2,852,376,032
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