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ASX Company Announcements # PIE0000182

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Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dears Sirs,

Outcome of General Meeting

Pie Networks Limited is pleased to advise that the resolutions put to Shareholders at today's General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstaining	Discretionary
1. To ratify the previous issue of placement shares	22,993,953	30,000	NIL	245,600
2. To approve the issue of placement shares	22,773,953	30,000	220,000	245,600
3. To approve the issue of shares to Mr Peter Gunzburg	22,738,537	55,000	230,416	245,600
4. Refreshing the company's option incentive plan	22,938,953	55,000	NIL	245,600

Yours sincerely,

Mark Pitts
Company Secretary

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