



28 November 2008

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

Dears Sirs,

Outcome of Annual General Meeting

Pie Networks Limited is pleased to advise that the resolutions put to Shareholders at yesterday's Annual 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. Adoption of the Remuneration Report	38,491,607	782,425	187,240	12,459,484
2. Re-election of Mr Craig Ferrier	39,423,847	0	37,425	12,459,484

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mark Pitts".

Mark Pitts
Company Secretary

For personal use only