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18 November 2010

Company Announcements Office
ASX
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of Annual General Meeting

**Results of 2010 Annual General Meeting
Senetas Corporation Limited**

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



Andrew R Wilson
Company Secretary

2) **Re-election of Director - Mr Ronald Warner**

For	Against	Abstain	Proxy's discretion
46,168,262	41,263,588	132,285	10,966,724

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

3) **Grant of Performance Rights to the Managing Director and Chief Executive Officer**

For	Against	Abstain	Proxy's discretion
41,603,775	46,114,584	82,464	10,530,036

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
58,149,691	50,069,959	97,113

4) **Remuneration Report**

For	Against	Abstain	Proxy's discretion
42,621,727	44,597,213	370,909	10,941,010

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
63,493,992	44,597,213	425,558