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17 November 2011

Company Announcements Office
ASX
Level 6
20 Bridge Street
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Dear Sirs,

Results of Annual General Meeting

Results of 2011 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

Senetas Corporation Limited
Annual General Meeting

Proxy Summary
Thursday, 17 November
2011

2A) Election of Mr Chris Brown

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,193,969	2,269,816	181,195	16,219,019

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

2B) Re-election of Major-General James Connolly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,769,546	9,410,478	443,280	16,240,695

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

3) Ratification of Prior Issue of Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
74,127,206	44,062,613	70,143	239,650

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

4) Issue Options to Non-executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
72,133,199	46,444,287	404,794	239,650

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

5) Approval of Proposed Issue of Options to CEO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
73,076,799	45,500,224	405,257	239,650

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

6) **Approval of Issues under the Senetas Employee Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
114,122,126	4,424,032	120,492	239,650

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

7) **Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
73,427,141	44,299,385	475,048	239,650

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

For	Against	Abstain
80,463,585	44,487,385	575,048