

Run Date: 13-JUN-2011 04:31PM
 Ref: RS4341 V4.1i
 Company Code: BACL
 Eventcode: BACLA19079

Summary Totals

 BATM ADVANCED COMMUNICATIONS LIMITED

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Annual General Meeting, 15-JUN-2011 11:00				Appointing The Chairman						ORD 0.01	
Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Items	Votes	%	Items		%	Items	Votes	Items
1	192,232,482	99.99	27	17,800	0.01	4	0	0.00	0	0	0
2	155,760,741	82.03	26	17,800	0.01	4	34,099,381	17.96	2	2,372,360	1
3	192,232,482	99.99	27	17,800	0.01	4	0	0.00	0	0	0
4	192,231,712	99.99	26	18,570	0.01	5	0	0.00	0	0	0
51	189,860,122	99.99	27	17,800	0.01	4	0	0.00	0	2,372,360	1
52	192,171,985	99.96	27	17,800	0.01	4	60,497	0.03	1	0	0
53	191,663,147	99.99	27	17,800	0.01	4	0	0.00	0	569,335	1
54	189,860,122	99.99	27	17,800	0.01	4	0	0.00	0	2,372,360	1

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 15-JUN-2011 11:00		Appointing The Chairman	ORD 0.01
Res'n	Votes	Items	
1	192,250,282	31	
2	192,250,282	33	
3	192,250,282	31	
4	192,250,282	31	
51	192,250,282	32	
52	192,250,282	32	
53	192,250,282	32	
54	192,250,282	32	