

26 November 2008

The Manager  
Companies Announcements Office  
Australian Stock Exchange Limited  
Level 5, Riverside Centre  
123 Eagle Street  
BRISBANE QLD 4000

Dear Sir

**Results of Annual General Meeting  
Mercury Mobility 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



**Stephen Doyle**  
Company Secretary



59-61 QANTAS DRIVE EAGLE FARM  
BRISBANE QLD 4009  
PO BOX 49 PINKENBA QLD 4008  
T 07 3853 5551 F 07 3860 6337  
ACN 125 736 914 | ABN 94 125 736 914  
[WWW.MERCURYMOBILITY.COM.AU](http://WWW.MERCURYMOBILITY.COM.AU)



**Mercury Mobility Limited  
Annual General Meeting****Proxy Summary  
Wednesday, 26 November 2008****1) Adopt the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
60,748,579	1,720,910	157,233	199,510

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

**2) Appointment of Director - Mr Ben Loiterton**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
61,780,861	34,465	93,069	917,837

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

**3) Re-election of Director - Mr Alexander Beard**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
62,486,156	42,616	95,267	202,193

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

**4) Approve increase in voting power of CVC Limited**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
28,747,007	1,858,717	69,674	202,193

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

