

1 December 2009

The Announcements Officer
Australian Securities Exchange
BRISBANE QLD 4000

Dear Sir

**Results of 2009 Annual General Meeting
Mercury Mobility Limited**

Please find attached a duplicate of the Result of 2009 Annual General Meeting lodged on 30 November 2009.

We note that the original announcement was not clearly readable.

Yours faithfully

Gary Moore
Company Secretary



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MERCURY MOBILITY LIMITED

2009 Annual General Meeting

Vote Totals - Based on Resolution 1

Securities On Issue	208,644,836
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	46,786,436
Valid Securities Voted (%)	22.42
Total Votes Cast	158

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ADOPT REMUNERATION REPORT	For	46,126,883	98.59	22.11
	Against	516,692	1.10	0.25
	Open-Usable	142,861	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	24,532	N/A	0.01
	Excluded	0	N/A	0.00
2, ELECT MR FIELDING	For	46,508,592	99.41	22.29
	Against	132,099	0.28	0.06
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	26,432	N/A	0.01
	Excluded	0	N/A	0.00
3, ELECT MR FIORENTINI	For	46,503,187	99.39	22.29
	Against	141,081	0.30	0.07
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	22,855	N/A	0.01
	Excluded	0	N/A	0.00
4, ELECT MR BUTTERWORTH	For	46,475,692	99.41	22.28
	Against	132,795	0.28	0.06
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	58,636	N/A	0.03
	Excluded	0	N/A	0.00
5, ELECT MR BEARE	For	46,464,008	99.30	22.27
	Against	180,260	0.39	0.09
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	22,855	N/A	0.01
	Excluded	0	N/A	0.00
6, RE-ELECT MR BROOKMAN	For	46,433,298	99.24	22.25
	Against	201,721	0.43	0.10
	Open-Usable	154,415	0.33	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	21,534	N/A	0.01
	Excluded	0	N/A	0.00

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Resolution	Vote type	Voted	%	% of all securities
7, INCREASE DIRECTORS FEES	For	45,875,974	98.34	21.99
	Against	766,832	1.64	0.37
	Open-Usable	8,642	0.02	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	133,369	N/A	0.06
	Abstain	26,151	N/A	0.01
	Excluded	0	N/A	0.00
8, APPOINTMENT OF AUDITOR	For	46,515,566	99.57	22.29
	Against	57,881	0.12	0.03
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	93,676	N/A	0.04
	Excluded	0	N/A	0.00
9, CHANGE THE COMPANY NAME	For	46,461,669	99.52	22.27
	Against	77,416	0.17	0.04
	Open-Usable	143,845	0.31	0.07
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	128,038	N/A	0.06
	Excluded	0	N/A	0.00

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.