



12 September, 2007

By e-lodgement

Company Announcements Office
Australian Stock Exchange Limited

Mobi Limited (ASX:MBI)

Results of General Meeting

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by shareholders of Mobi Limited at its General Meeting held on 12 September 2007.

Resolution 1: Ratification of Share and Option Placement

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
824,725,819	359,000	NIL

The resolution was passed on a show of hands.

Resolution 2: Issue of Shares for the purchase of TSG Pacific Pty Ltd

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
812,778,786	9,000	12,297,033

The resolution was passed on a show of hands.

Resolution 3: Acquisition of Sholl (Australia) Unit Trust (Sholl)

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819

The breakdown of the proxies is as follows.

For	Against	Abstain
817,579,819	5,000	7,500,000

The resolution was passed on a show of hands.

Resolution 4: Issue of Shares for the Acquisition of OneNetwork Pty Ltd

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
815,079,819	5,000	10,000,000

The resolution was passed on a show of hands.

Resolution 5: Issue of Shares to Convertible Note Holders

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
739,482,788	155,000	85,447,031

The resolution was passed on a show of hands.

Resolution 6(a): Issue of Options to Mr. Garry Sholl or his nominee

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
817,025,819	559,000	7,500,000

The resolution was passed on a show of hands.

Resolution 6(b): Issue of Options to Mr. Nicholas Pike or his nominee

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
824,525,819	559,000	-

The resolution was passed on a show of hands.

Resolution 6(c): Issue of Options to Mr. Vince Leone or his nominee

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
824,525,819	559,000	-

The resolution was passed on a show of hands.

Resolution 6(d): Issue of Option to Director's and Management

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
824,525,748	559,071	-

The resolution was passed on a show of hands.

Resolution 7: Consolidation of Capital

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
825,079,819	5,000	-

The resolution was passed on a show of hands.

Resolution 8: Issue of Shares

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
817,229,819	355,000	7,500,000

The resolution was passed on a show of hands.

Resolution 9: Issue of Shares to Shareholders with Small Holdings

Total number of proxy votes exercisable by proxies validly appointed was 825,084,819.

The breakdown of the proxies is as follows.

For	Against	Abstain
822,016,737	-	3,068,082

The resolution was passed on a show of hands.

Kind Regards,

Justyn Stedwell
Company Secretary