

25 June 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Electronic Lodgement

Dear Sir / Madam

**Re: Objective Corporation Limited - Results of EGM**

Objective Corporation Limited hereby advises the results of the general meeting of shareholders held at 9.00am today.

RESOLUTION	RESULT	NUMBER OF PROXY VOTES			
		For	Against	Proxy's Discretion	Abstain
1. Approval of selective buy-back	<b>Passed on a show of hands</b>	63,564,283	7,500	391,823	-

Yours faithfully

John Giddings  
Company Secretary