

13 February 2013

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir,

Technology One Limited – 2012 Annual General Meeting

I confirm that at today's Annual General Meeting all resolutions were passed on a show of hands.

Attached are details of the proxy votes lodged in connection with the meeting.

Yours faithfully,



Rodney Hooper
Company Secretary

**TECHNOLOGY ONE LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 13 February, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	RE-ELECTION OF MR RICHARD ANSTEY, NON-EXECUTIVE DIRECTOR	232,468,133	1,435,415	1,494,619	13,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	ADOPTION OF REMUNERATION REPORT	118,890,848	4,547,820	1,505,119	186,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item