

**ASX RELEASE**

**1 November 2007**

**Results of the Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Two Way Limited provides the following details of the resolutions, and the proxies received in respect of each resolution, at today's Annual General Meeting.

**Resolution 2: Adoption of Remuneration Report**

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

The total number of proxy votes exercisable by all validly appointed proxies was 48,171,119.

The instructions given to validly appointed proxies were as follows:

For	Against	Open to Chairman as Proxy	Open to other Proxy
11,221,871	8,101,986	17,807,489	11,039,773

**Resolution 3(a): Re-election of Director – Mr Stuart James McGregor**

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

The total number of proxy votes exercisable by all validly appointed proxies was 46,622,500.

The instructions given to validly appointed proxies were as follows:

For	Against	Open to Chairman as Proxy	Open to Other Proxy
14,827,374	3,360,749	17,394,604	11,039,773

**Resolution 3(b): Election of Director – Mr Craig Francis Connelly**

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

The total number of proxy votes exercisable by all validly appointed proxies was 46,986,385.

The instructions given to validly appointed proxies were as follows:

For	Against	Open to Chairman as Proxy	Open to Other Proxy
9,605,720	8,583,403	17,757,489	11,039,773

### **Resolution 3(c): Election of Director – Mr Christopher Roberts Grant-Foster**

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

The total number of proxy votes exercisable by all validly appointed proxies was 46,986,385.

The instructions given to validly appointed proxies were as follows:

For	Against	Open to Chairman as Proxy	Open to Other Proxy
9,605,720	8,583,403	17,757,489	11,039,773

### **Resolution 4: Approval of Issue of Options to Managing Director**

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

The total number of proxy votes exercisable by all validly appointed proxies was 48,072,119.

The instructions given to validly appointed proxies were as follows:

For	Against	Open	Abstain
15,862,108	3,412,749	17,757,489	11,039,773

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For further information:

Ben Reichel  
Chief Executive Officer  
& Managing Director  
Phone: +612 9017 7000 or 0412 060 281

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### **ABOUT TWO WAY LIMITED (ASX: TTV)**

Two Way creates advanced interactive media and gambling applications. Our competitive strengths include our specialised expertise, patented technology, and library of interactive applications, which can be deployed on TV, mobile or internet.

Two Way has completed an agreement with Tabcorp Holdings Limited (ASX:TAH) and Foxtel to jointly deliver a pay TV wagering service from late 2007, with the potential to establish similar relationships with other wagering and broadcasting partners throughout Australia and overseas.

Our interactive wagering application offers an extensive range of bet types and form guides, and utilises the latest synchronisation technology to enhance the user experience. This technology is now being applied to sports betting applications, including play for prizes and play for real.

Our Way2Bet portal offers an extensive range of information resources to help punters bet better. These services are available via online and mobile platforms at [www.way2bet.com.au](http://www.way2bet.com.au) and way2bet.mobi.

Two Way's products are currently being deployed by leading interactive TV operators in Australia and New Zealand. Our clients include Tabcorp, Foxtel, Austar and Sky New Zealand.

To learn more about Two Way visit [www.twowaytv.com.au](http://www.twowaytv.com.au)

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