



m2m Corporation Limited
ABN 34 006 648 835

c/- KR Corporate Compliance Pty Ltd
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Melbourne Australia 3000
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14 August 2009

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : m2m Corporation Limited

14 AUGUST 2009 GENERAL MEETING (“GM”)

At the GM of the shareholders of m2m Corporation Limited held today in Melbourne, shareholders passed each of Resolutions no. 2.1 and 2.2 as set out in the Notice of Meeting dated 8 July 2009.

A table detailing the results of the voting, by resolution, together with the proxy voting, is attached.

Yours faithfully
m2m Corporation Limited

A handwritten signature in black ink, appearing to read 'Mourice Garbutt'.

per Mourice Garbutt
Company Secretary

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	Resolution 2.1		Resolution 2.2	
	To ratify the issue of ordinary shares		Approve the issue of shares	
Type	Ordinary		Ordinary	
Carried By	Show of Hands		Show of Hands	
No. Proxy Votes	312,422,222		312,422,222	
	Voted shares	Proxy forms	Voted shares	Proxy forms
FOR	310,427,840	69	310,384,327	67
AGAINST	1,356,875	17	1,370,388	18
OPEN	613,507	14	613,507	14
TOTAL	312,398,222	100	312,368,222	99
ABSTENTIONS	24,000	2	54,000	3
TOTAL RECEIVED	312,422,222	102	312,422,222	102

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