



25 October 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of General Meeting eServGlobal Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully


John M Hartigan
Chief Financial Officer & Secretary



**eServGlobal Limited
General Meeting**

**Proxy Summary
25 October 2006**

2 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
64,806,774	360,345	93,000	253,538

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

3 Re-election of Director - Francis Barrault

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
62,010,141	77,000	3,172,978	253,538

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

4 Re-election of Director - James Pratt

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
61,923,317	77,000	3,257,802	255,538

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

5 Re-election of Director - Roger Agniel

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
64,794,182	460,937	3,000	255,538

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

6 Re-election of Director - Anthony Gilbert

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
61,603,466	77,000	3,577,653	255,538

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

7 Issue of Options - Roger Agniel

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
46,449,964	3,752,173	0	140,138

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

8 Issue of Options - Anthony Gilbert

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
43,706,214	3,368,236	3,127,687	140,138

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

