



30 November 2009

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dears Sirs,

Outcome of Annual General Meeting

Pie Networks Limited is pleased to advise that the resolutions put to Shareholders at the Company's 2009 Annual General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstaining	Discretionary
1. Adoption of Remuneration Report	15,047,202	90,000	-	11,290,543
2. Re-election of Mr Peter Abery as a Director	15,099,777	-	37,425	11,279,543
3. Issue of Options to Directors	14,687,777	415,000	37,425	11,179,543

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mark Pitts".

Mark Pitts
Company Secretary