

Manager of Company Announcements  
 ASX Limited  
 Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

24 November 2017

### Results of Annual General Meeting - Macquarie Telecom Group Limited (MAQ)

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the Annual General Meeting of Macquarie Telecom Group Limited held on 24 November 2017 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Ms Anouk Darling

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act 2001 are set out in the below proxy summary:

Resolution	Decided on a Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Abstain	Proxy's Discretion	Total Proxy Votes
1.	S	4,357,847	280,937	1,241	4,825	4,643,609
2.	S	17,153,647	10,390	300	4,825	17,168,862

Yours faithfully



Nathan Shepherd  
 Company Secretary