



**ASX Announcement**  
**MNF Group Limited (ASX: MNF)**

**30 October 2018**

**RESULTS OF 2018 ANNUAL GENERAL MEETING**

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 30 October 2018 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth). All resolutions were passed on the requisite show of hands.

**Resolution 1: Remuneration Report**

To adopt the directors' remuneration report for the year ended 30 June 2018. The vote on this resolution does not bind the directors of the company.

For*	87.87%
Against	12.13%

**Resolution 2: Re-election of Mr Terry Cuthbertson as Director**

*"That Mr Terry Cuthbertson, being a director of the Company, retires in accordance with ASX Listing Rule 14.4 and having offered himself for re-election, is hereby elected as director of the Company."*

For*	71.40%
Against	28.60%

**Resolution 3: Re-election of Mr Andy Fung as Director**

*"That Mr Andy Fung, being a director of the Company, retires in accordance with ASX Listing Rule 14.4 and having offered himself for re-election, is hereby elected as director of the Company."*

For*	99.91%
Against	0.09%

The voting position is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Catherine Ly'.

Catherine Ly  
Company Secretary

\*Includes available proxies cast by the Chairman of the meeting.



**MNF GROUP LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 30 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	5,224,697	767,005	331,267	12,724,881	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR TERRY CUTHBERTSON AS DIRECTOR	32,651,689	13,226,121	362,108	17,165	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR ANDY FUNG AS DIRECTOR	32,546,371	28,551	361,108	17,165	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item