

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

20 November 2018

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 20 November 2018 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Mr Peter James

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				Total Proxy Votes
		For	Against	Abstain	Proxy's Discretion	
1.	S	4,629,500	72,580	209	10,527	4,712,607
2.	S	17,017,928	185,703	0	10,575	17,214,206

Yours faithfully



Matthew Healy
Company Secretary