



## **ASX RELEASE**

5 November 2020

### **AGM Voting Results**

Attached are the results of the voting at today's Annual General Meeting.

This document was authorised for release by Simone Dejun, Company Secretary.

ENDS

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### **About Over the Wire Holdings Limited**

Over the Wire Holdings Limited (ASX: OTW) is an ASX listed telecommunications, cloud and IT solutions provider that has a national network with points of presence in all major Australian capital cities and Auckland, NZ. The company offers an integrated suite of products and services to business customers including Data Networks and Internet, Voice, Data Centre co-location, Cloud and Managed Services.

Over the Wire Holdings Limited companies include Over the Wire, NetSIP, Faktortel, Sanity Technology, Telarus, VPN Solutions, Access Digital Networks, Comlinx, Zintel Communications, Fonebox and Digital Sense.



OVER THE WIRE HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 5 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	DIRECTORS' REMUNERATION REPORT	N	14,091,071 99.69%	13,545 0.10%	30,167 0.21%	15,015	14,267,711 99.91%	13,545 0.09%	15,015	Carried
2	RE-ELECTION OF JOHN PUTTICK	NA	39,143,053 99.92%	0 0.00%	30,167 0.08%	547,635	39,319,693 100.00%	0 0.00%	547,635	Carried
3	RE-ELECTION OF CATHERINE ASTON	NA	39,690,688 99.92%	0 0.00%	30,167 0.08%	0	39,867,328 100.00%	0 0.00%	0	Carried
4	FINANCIAL ASSISTANCE - FACILITY AGREEMENT FOR ACQUISITION OF J2 AUSTRALIA CLOUD CONNECT PTY LTD AND ZINTEL COMMUNICATIONS LIMITED	NA	39,690,688 99.92%	0 0.00%	30,167 0.08%	0	39,867,328 100.00%	0 0.00%	0	Carried
5	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	38,886,602 97.90%	804,086 2.02%	30,167 0.08%	0	39,063,242 97.98%	804,086 2.02%	0	Carried

\*\* - 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