

28th April 2017

2017 ANNUAL GENERAL MEETING

RESULTS OF MEETING

Pursuant to section 251AA(2) of the Corporations Act 2001, SpeedCast issues the results of voting at the Annual General Meeting held today.

Yours sincerely

Andrew Metcalfe
Company Secretary



ANNUAL GENERAL MEETING
Friday, 28 April, 2017

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 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	147,958,823	17,169,888	130,423	8,576,688	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR. JOHN MACKAY AS DIRECTOR	173,452,306	200,282	517,660	12,415	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR. MICHAEL BERK AS DIRECTOR	104,524,521	68,148,035	513,660	996,447	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	119,462,992	44,089,714	475,578	10,154,379	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	95,105,965	56,472,186	469,744	22,067,137	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