Pacific Star Network Limited
ABN 20 009 221 630
Tel: +61 3 8420 1150
Fax: +61 3 9421 5383
E-mail: info@pacificstarnetwork.com.au
Internet: http://www.pacificstarnetwork.com.au
473 Swan Street, Richmond Victoria 3121

ASX Announcement

23 November 2017

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2017 ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises the results of the 2017 Annual General Meeting.

All resolutions were passed on a poll, details of the resolutions, proxies received and poll voting in respect of each resolution at the Annual General Meeting are set out in the attached summary.

S. Sweeney

Stephen Sweeney
Company Secretary

PACIFIC STAR NETWORK LIMITED
2017 ANNUAL GENERAL MEETING RESOLUTIONS
THURSDAY, 23 NOVEMBER 2017
VOTING RESULTS

The following information is provided in accordance with section 251AA (2) of the *Corporations Act 2001* (Cth).

	Instructions given to validly appointed proxies							Number of votes cast on the Poll			Resolutions Result
Resolutions	**For**	**Proxy's Discretion**	**Against**	**Abstain**	**Sub total**	**Excluded (KMP's)**	**Total**	**For**	**Against**	**Abstain**	**Carried / Not carried**
Resolution 1 Adoption of Remuneration Report	304,234 5.2%	911,100 15.7%	73,039 1.3%	14,249 0.25%	1,302,622 22.5%	4,492,815 77.5%	5,795,437 100%	23,893,035 96.3%	911,100 3.7%	777,106	**Carried**
Resolution 2 Re-election of Mr John Bertrand AO	Resolution withdrawn prior to meeting										**N/a**
Resolution 3 Re-election of Mr Peter Quattro	Resolution withdrawn prior to meeting										**N/a**
Resolution 4 Re-election of Mr Michael Nettlefold	Resolution withdrawn prior to meeting										**N/a**
Resolution 5 Re-election of Mr Gary Pert	Resolution withdrawn prior to meeting										**N/a**
Resolution 6 Grant of Options to John Bertrand AO	Resolution withdrawn prior to meeting										**N/a**
Resolution 7 Approval of the issue of shares to non-executive directors	Resolution withdrawn prior to meeting										**N/a**
Resolution 8 Approval of EEIP	Resolution withdrawn prior to meeting										**N/a**
Resolution 9 Re-election of Mr Colm O'Brien	N/a	N/a	N/a	N/a	N/a	N/a	N/a	50,187,085 100%	Nil -	54,428	**Carried**
Resolution 10 Re-election of Mr Craig Coleman	N/a	N/a	N/a	N/a	N/a	N/a	N/a	50,238,294 100%	Nil -	54,428	**Carried**
Resolution 11 Re-election of Mr Andrew Moffat	N/a	N/a	N/a	N/a	N/a	N/a	N/a	50,238,294 100%	Nil -	54,428	**Carried**