



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](mailto:info@pacificstarnetwork.com.au)  
Internet: <http://www.pacificstarnetwork.com.au>  
473 Swan Street, Richmond Victoria 3121

## **ASX Announcement**

15 March 2018

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

### **2018 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 General Meeting held today.

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

Proxies representing 66% of the company's issued shares voted on the resolutions.

Stephen Sweeney  
**Company Secretary**

**PACIFIC STAR NETWORK LIMITED**  
**GENERAL MEETING RESOLUTIONS**  
**THURSDAY, 15 MARCH 2018**  
**VOTING RESULTS**

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

| Resolutions                                                                           | Instructions given to validly appointed proxies |                    |                 |                      |                      |                 |                    | Number of votes cast on the Poll |                 |            | Resolutions Result    |
|---------------------------------------------------------------------------------------|-------------------------------------------------|--------------------|-----------------|----------------------|----------------------|-----------------|--------------------|----------------------------------|-----------------|------------|-----------------------|
|                                                                                       | For                                             | Proxy's Discretion | Against         | Abstain              | Sub total            | Excluded        | Total              | For                              | Against         | Abstain    | Carried / Not carried |
| <b>Resolution 1</b><br>Acquisition of Shares by Crocmedia Shareholders and executives | 46,416,826<br>98.91%                            | 404,548<br>0.86%   | 36,994<br>0.08% | 59,438<br>0.13%      | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 47,716,402<br>99.92%             | 36,994<br>0.08% | 59,438     | <b>Carried</b>        |
| <b>Resolution 2</b><br>Approval of acquisition of Shares by Viburnum under Placement  | 31,921,967<br>68.02%                            | 404,548<br>0.86%   | 36,997<br>0.08% | 14,565,636<br>31.04% | 46,929,148<br>100%   | Nil             | 46,929,148<br>100% | 33,221,543<br>99.89%             | 36,997<br>0.11% | 14,565,636 | <b>Carried</b>        |
| <b>Resolution 3</b><br>Acquisition by PNW of relevant interest under Escrow Deeds     | 31,915,976<br>68.01%                            | 404,548<br>0.86%   | 36,646<br>0.08% | 14,560,636<br>31.03% | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 33,212,852<br>99.89%             | 36,646<br>0.11% | 14,560,636 | <b>Carried</b>        |
| <b>Resolution 4</b><br>Issue of Shares under Placement                                | 31,910,628<br>68.0%                             | 404,896<br>0.86%   | 33,233<br>0.07% | 14,569,049<br>31.04% | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 33,207,852<br>99.90%             | 33,233<br>0.10% | 14,569,049 | <b>Carried</b>        |
| <b>Resolution 5</b><br>Participation in the Placement by Cowoso Capital               | 46,428,165<br>98.93%                            | 404,548<br>0.86%   | 37,007<br>0.08% | 59,428<br>0.13%      | 46,929,148<br>100%   | Nil             | 46,929,148<br>100% | 47,725,041<br>99.92%             | 37,007<br>0.08% | 59,428     | <b>Carried</b>        |

**PACIFIC STAR NETWORK LIMITED  
GENERAL MEETING RESOLUTIONS  
THURSDAY, 15 MARCH 2018  
VOTING RESULTS**

| Instructions given to validly appointed proxies                                            |                      |                    |                  |                 |                      |                 |                    |                      |                  | Number of votes cast on the Poll |                       |  | Resolutions Result |
|--------------------------------------------------------------------------------------------|----------------------|--------------------|------------------|-----------------|----------------------|-----------------|--------------------|----------------------|------------------|----------------------------------|-----------------------|--|--------------------|
| Resolutions Cont'd                                                                         | For                  | Proxy's Discretion | Against          | Abstain         | Sub total            | Excluded        | Total              | For                  | Against          | Abstain                          | Carried / Not carried |  |                    |
| <b>Resolution 6</b><br>Approval of Equity Incentive Plans                                  | 46,116,594<br>98.27% | 404,548<br>0.86%   | 337,236<br>0.72% | 59,428<br>0.13% | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 47,416,170<br>99.29% | 337,236<br>0.71% | 59,428                           | Carried               |  |                    |
| <b>Resolution 7</b><br>Approval to Acquire Shares for Equity Incentive Plans               | 46,121,594<br>98.28% | 404,548<br>0.86%   | 328,823<br>0.70% | 62,841<br>0.13% | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 47,421,170<br>99.31% | 328,823<br>0.69% | 62,841                           | Carried               |  |                    |
| <b>Resolution 8</b><br>Approval of grant of Performance Rights under LTI Plan to directors | 46,116,594<br>98.27% | 404,548<br>0.86%   | 337,236<br>0.72% | 59,428<br>0.13% | 46,917,806<br>99.98% | 11,342<br>0.02% | 46,929,148<br>100% | 47,416,170<br>99.29% | 337,236<br>0.71% | 59,428                           | Carried               |  |                    |
| <b>Resolution 9</b><br>Appointment of Mr Craig Hutchison as a director                     | 46,403,172<br>98.88% | 404,548<br>0.86%   | 41,646<br>0.09%  | 79,782<br>0.17% | 46,929,148<br>100%   | Nil             | 46,929,148<br>100% | 47,702,748<br>99.91% | 41,646<br>0.09%  | 79,782                           | Carried               |  |                    |
| <b>Resolution 10</b><br>Appointment of Mr Chris Giannopoulos as a director                 | 46,407,966<br>98.89% | 404,548<br>0.86%   | 41,646<br>0.09%  | 74,988<br>0.16% | 46,929,148<br>100%   | Nil             | 46,929,148<br>100% | 47,707,542<br>99.91% | 41,646<br>0.09%  | 74,988                           | Carried               |  |                    |