

20th May 2019

2019 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

Dominic Gyngell
Joint Company Secretary

ANNUAL GENERAL MEETING
Monday, 20 May, 2019

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 THE REMUNERATION REPORT	117,635,914	54,690,639	270,475	8,907,384	117,865,586 68.27%	54,789,861 31.73%	8,907,384
2 RE-ELECTION OF DIRECTOR MR. PETER JACKSON	175,891,532	4,981,134	599,947	311,009	176,744,858 97.21%	5,081,469 2.79%	311,009
3 APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	150,963,296	21,432,997	551,535	8,835,794	151,768,210 87.57%	21,533,332 12.43%	8,835,794
4 APPROVAL OF LONG TERM INCENTIVE PLAN	169,063,246	3,294,659	277,050	8,869,457	169,398,715 98.09%	3,294,659 1.91%	8,869,457
5 APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	103,082,262	69,273,740	599,700	8,827,920	104,015,676 60.02%	69,293,740 39.98%	8,827,920
6 APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	171,995,251	349,766	320,490	8,838,905	172,374,160 99.80%	349,766 0.20%	8,838,905

** - 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