



**ASX & Media Release**

11 June 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**SPIRIT TELECOM LIMITED**

**MELANIE LEYDIN**  
**Company Secretary**

**Spirit Telecom Limited**  
**General Meeting**  
**Tuesday, 11 June 2019**  
**Voting Results**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares	Ordinary	S	98,091,049	39,001	34,106,417	8,002,949	N/A	N/A	N/A	Carried
2.	Ratification of Prior Issue of Shares	Ordinary	S	106,041,049	39,001	34,106,417	52,949	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	98,091,049	39,001	34,106,417	8,002,949	N/A	N/A	N/A	Carried
4.	Approval for participation in placement by a Director – Mr Geoff Neate (or his nominee)	Ordinary	S	72,270,886	45,001	34,087,327	33,836,202	N/A	N/A	N/A	Carried
5.	Approval for participation in placement by a Director – Mr James Joughin (or his nominee)	Ordinary	S	104,683,193	45,001	34,106,417	1,404,805	N/A	N/A	N/A	Carried
6.	Ratification of Prior Issue of Shares	Ordinary	S	106,041,049	39,001	34,106,417	52,949	N/A	N/A	N/A	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.