



## **ASX & Media Release**

28 May 2020

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**

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

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

**Spirit Telecom Limited – General Meeting  
Thursday, 28 May 2020 – 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		Res. Type	If s250U applies	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	N/A	P	149,697,282 98.61%	2,054,001 1.35%	51,004 0.03%	863,591 -	150,548,115 98.65%	2,054,001 1.35%	897,095 -	Carried
2.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	149,697,282 98.61%	2,054,001 1.35%	51,004 0.03%	863,591 -	150,548,115 98.65%	2,054,001 1.35%	897,095 -	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	47,636,296 95.75%	2,062,989 4.15%	51,004 0.10%	102,915,589 -	48,487,129 95.92%	2,062,989 4.08%	102,949,093 -	Carried
4.	Approval for participation in placement by a Director – Mr James Joughin (or his nominee)	Ordinary	N/A	P	145,950,402 98.42%	2,294,381 1.55%	51,004 0.03%	4,370,091 -	146,801,235 98.46%	2,294,381 1.54%	4,403,595 -	Carried
5.	Approval for participation in placement by a Director – Mr Solomon Lukatsky (or his nominee)	Ordinary	N/A	P	147,038,102 98.43%	2,294,381 1.54%	51,004 0.03%	3,282,391 -	147,888,935 98.47%	2,294,381 1.53%	3,315,895 -	Carried
6.	Approval for participation in placement by a Director – Mr Gregory Ridder (or his nominee)	Ordinary	N/A	P	149,150,402 98.45%	2,294,381 1.51%	51,004 0.03%	1,170,091 -	150,001,235 98.49%	2,294,381 1.51%	1,203,595 -	Carried
7.	Approval for participation in placement by a Director – Mr Mark Dioguardi (or his nominee)	Ordinary	N/A	P	149,450,402 98.45%	2,294,381 1.51%	51,004 0.03%	870,091 -	149,467,902 98.49%	2,294,381 1.51%	1,736,928 -	Carried
8.	Approval of proposed issue of Shares	Ordinary	N/A	P	116,420,541 98.08%	2,227,989 1.88%	51,004 0.04%	33,966,344 -	117,271,374 98.14%	2,227,989 1.86%	33,999,848 -	Carried

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