



ASX: CCG

ASX Release 25 January 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Extraordinary General Meeting

Comms Group Limited

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 are set out in the attached proxy summary.

Approved for release by the Board of Comms Group Limited

Yours faithfully

Andrew Metcalfe
Company Secretary

Comms Group Limited
General Meeting
Monday, 25 January 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of the issue of Shares under the Placement Tranche 1	Ordinary	73,470,729 91.57%	36,264 0.05%	6,726,000 8.38%	6,875,000	98,762,422 99.96%	36,264 0.04%	6,875,000	Carried
2. Approval of Issue of Shares to the Next Telecom Vendors	Ordinary	80,345,729 92.24%	36,264 0.04%	6,726,000 7.72%	0	105,637,422 99.97%	36,264 0.03%	0	Carried
3. Approval of the Issue of Shares under the Placement Tranche 2	Ordinary	58,818,891 89.69%	36,264 0.06%	6,726,000 10.26%	625,000	84,110,584 99.96%	36,264 0.04%	625,000	Carried
4. Approval of Issue of Shares to Peter McGrath	Ordinary	70,512,949 90.91%	328,434 0.42%	6,726,000 8.67%	9,540,610	95,804,642 99.66%	328,434 0.34%	9,540,610	Carried
5. Approval of Issue of Shares to Ben Jennings	Ordinary	68,652,331 90.68%	328,434 0.43%	6,726,000 8.88%	11,401,228	93,944,024 99.65%	328,434 0.35%	11,401,228	Carried
6. Approval of Issue of Shares to John Mackay	Ordinary	80,053,559 91.90%	328,434 0.38%	6,726,000 7.72%	0	105,345,252 99.69%	328,434 0.31%	0	Carried
7. Approval of Issue of Shares to Clare Bibby	Ordinary	80,053,559 91.90%	328,434 0.38%	6,726,000 7.72%	0	105,345,252 99.69%	328,434 0.31%	0	Carried

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