

27 November 2020

## RESULTS OF ANNUAL GENERAL MEETING

Vonex Limited ("Vonex" or the "Company") (ASX: VN8) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Vonex Limited held today.

The total number of proxy votes exercisable by proxies validly appointed was 109,378,530 shares from the validly appointed proxies of 167 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

**ENDS**

### Authority

This announcement has been authorised for release by Matt Fahey, Managing Director of Vonex Limited.

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### ABOUT VONEX:

Vonex is a Brisbane-based full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominantly to small to medium enterprise ("SME") customers under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX, call termination services, NBN & 4G mobile broadband at wholesale rates through a white label model.

Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system. Vonex is developing the Oper8tor App, a multi-platform real-time voice, messaging and social media app that allows users to connect with all social media friends, followers and contacts across different social medias, all consolidated into one app.

## ASX Announcement

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. ADOPTION OF REMUNERATION REPORT	80,359,195	16,185,086	1,143,363	25,666	81,564,842	17,825,122	25,666	Pass
2. RE-ELECTION OF DIRECTOR – MS WINNIE LAI HADAD	91,427,086	16,691,787	1,135,073	62,300	92,624,443	18,331,823	62,300	Pass
3. RE-ELECTION OF DIRECTOR – MR JASON GOMERSALL	91,744,468	16,374,405	1,143,363	54,010	92,950,115	18,014,441	54,010	Pass
4. APPROVAL OF VONEX LIMITED' SECURITIES INCENTIVE PLAN	79,256,136	17,311,800	1,143,363	2,646,656	80,461,783	18,951,836	2,646,656	Pass
5. ISSUE OF DIRECTOR OPTIONS TO MR MATTHEW FAHEY	84,926,018	16,793,758	1,147,113	6,449,357	86,135,415	18,433,794	6,449,357	Pass
6. ISSUE OF DIRECTOR OPTIONS TO MR NICHOLAS ONG	84,089,639	21,387,117	1,147,113	2,692,377	85,299,036	23,027,153	2,692,377	Pass
7. ISSUE OF DIRECTOR OPTIONS TO MR DAVID VILENSKY	83,652,104	21,910,297	1,147,113	56,732	84,861,501	23,550,333	56,732	Pass
8. ISSUE OF DIRECTOR OPTIONS TO MS WINNIE LAI HADAD	86,733,951	21,387,450	1,138,823	56,022	87,935,058	23,027,486	56,022	Pass
9. ISSUE OF DIRECTOR OPTIONS TO MR JASON GOMERSALL	86,687,573	21,387,117	1,193,824	47,732	87,943,681	23,027,153	47,732	Pass
10. RATIFICATION OF SHARES ISSUED TO S3 CORPORATION PTY LTD	103,849,202	2,175,239	1,147,113	544,692	105,058,599	3,815,275	544,692	Pass
11. RATIFICATION OF SHARES ISSUED TO MRS SUMAIYA FATHIMA SHAIK	105,258,484	2,181,723	1,147,113	544,692	106,467,881	3,821,759	544,692	Pass