

30 August 2021

Results of General Meeting

Telecommunications innovator 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 the resolution considered and voted upon at the General Meeting of Vonex Limited held today.

Details of proxy votes and Poll in respect of the resolutions set out in the Notice of General Meeting are set out in the attached table. All resolutions were passed by way of a Poll.

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

ENDS

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ABOUT VONEX:

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominately to the small to medium enterprise ("SME") customer under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX and call termination services at wholesale rates via a white label model. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system.

	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)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. RATIFICATION OF PRIOR ISSUE OF SHARES- NEXTEL BUSINESS	67,581,797	27,677	2,044,431	112,544	69,626,228	27,677	112,544	Pass
2. RATIFICATION OF PRIOR ISSUE - ADVISOR SHARES	72,905,767	74,949	2,052,123	236,405	74,957,890	74,949	236,405	Pass
3. RATIFICATION OF TRANCHE 1 PLACEMENT - LISTING RULE 7.1	69,751,865	27,677	2,052,123	1,750,671	71,803,988	27,677	1,750,671	Pass
4. APPROVAL TO ISSUE SHARES - TRANCHE 2 PLACEMENT - UNRELATED INVESTORS	69,751,865	27,677	2,052,123	1,750,671	71,803,988	27,677	1,750,671	Pass
5. PARTICIPATION OF JASON GOMERSALL IN TRANCHE 2 PLACEMENT	72,928,448	49,768	2,052,123	238,905	74,980,571	49,768	238,905	Pass
6. PARTICIPATION OF 2SG INVESTMENTS PTY LTD IN TRANCHE 2 PLACEMENT	51,350,001	49,768	2,052,123	238,405	53,402,124	49,768	238,405	Pass