



24 October 2018

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Vonex Limited (“Vonex” or the “Company”) (ASX: VN8) wishes to advise shareholders that in accordance with 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 44,800,900 shares from validly appointed proxies of 60 shareholders of the Company. All resolutions were carried on a show of hands.

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

Resolution 1 – ADOPTION OF REMUNERATION REPORT

In Favour	Against	Abstention	Proxy's discretion
13,807,303	-	29,599,448	1,394,149

Resolution 2 – RE-ELECTION OF DIRECTOR – MS WINNIE LAI HADAD

In Favour	Against	Abstention	Proxy's discretion
36,980,940	16,666	854	7,802,440

Resolution 3 – RE-ELECTION OF DIRECTOR – MR NICHOLAS ONG

In Favour	Against	Abstention	Proxy's discretion
36,980,940	16,666	854	7,802,440

Resolution 4 – APPROVAL OF 10% PLACEMENT CAPACITY– SHARES

In Favour	Against	Abstention	Proxy's discretion
36,690,268	45,332	262,860	7,802,440

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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. Vonex is also 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.