

29th November 2019

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 107,730,904 shares in the Company.

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
36,253,673	19,416,745	32,690,590	19,369,896

Resolution 2 – RE-ELECTION OF DIRECTOR – DAVID VILENSKY

In Favour	Against	Abstention	Proxy's discretion
49,275,701	19,597,861	19,487,446	19,369,896

Resolution 3 – APPROVAL OF 10% PLACEMENT CAPACITY– SHARES

In Favour	Against	Abstention	Proxy's discretion
68,873,229	19,487,779	0	19,369,896

ENDS

For more details, please contact:

Matthew Fahey
Managing Director
Vonex Ltd
E: matt@vonex.com.au
T: +61 411 244 224

Nicholas Ong
Non-Executive Chairman
Vonex Ltd
E: nick@vonex.com.au
T: +61 424 598 561

Tim Dohrmann
Investor and Media Enquiries
NWR Communications
E: tim@nwrcommunications.com.au
T: +61 468 420 846

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.