

4 September 2020

## 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.

The total number of proxy votes exercisable by all proxies was in respect of 88,263,963 shares from the validly appointed proxies of 48 shareholders. The resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of General Meeting are set out in the attached table.

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 Brisbane-based 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, call termination services, NBN & 4G mobile broadband 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 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.

<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</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. RATIFICATION OF PRIOR ISSUE - LR7.1	67,583,685	-	-	20,680,278	69,130,778	-	20,680,278	Pass
2. RATIFICATION OF PRIOR ISSUE - LR7.1A	67,583,685	-	-	20,680,278	69,130,778	-	20,680,278	Pass