

ASX Release

The Manager
Company Announcements Office
Australian Stock Exchange
Level 40, Central Park
152 – 158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Results of 2014 Annual General Meeting

18 November 2014: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

– ENDS –

For further information please contact:

David Buckingham
Chief Executive Officer
E: davidb@iinet.net.au
P: +61 8 9213 1358

Ben Jenkins
Financial Controller & Company Secretary
E: bjenkins@staff.iinet.net.au
P: +61 8 6263 3801

About iiNet

iiNet is Australia's second largest DSL Internet Service Provider and the leading challenger in the telecommunications market. Publicly listed on the ASX 200, this billion-dollar company has been recognised as a global leader in customer service, winning the Large Business award at the 2013 International Service Excellence Awards. We employ more than 2500 inquisitive staff across three countries – 80 per cent of whom are employed to directly service over 950,000 customers. We maintain our own broadband network and support over 1.7 million broadband, telephony and Internet Protocol TV (IPTV) services nationwide.

We're committed to making it simple for all Australians to connect across both our own network and on the NBN. Our vision is to lead the market with services that harness the potential of the Internet and then differentiate with award-winning customer service.



A full list of current awards can be viewed at iiNet Awards
<http://www.iinet.net.au/about/awards.html>

1a Re-election of Mr Patrick O'Sullivan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
90,453,092	394,942	19,675	640,658

The motion was carried on a show of hands as an ordinary resolution.

1b Re-election of Mr Paul McCarney

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
90,821,572	26,562	13,275	646,958

The motion was carried on a show of hands as an ordinary resolution.

1c Re-election of Ms Louise McCann

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
89,905,027	929,759	12,275	661,306

The motion was carried on a show of hands as an ordinary resolution.

2 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
81,149,229	1,353,780	102,193	649,002

The motion was carried on a show of hands as an ordinary resolution.

3 Increase in the Maximum Aggregate Remuneration of Non-Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
81,923,397	559,400	123,442	647,965

The motion was carried on a show of hands as an ordinary resolution.