



19 November 2014

ASX RELEASE

Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING – VOTING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Amcom Telecommunications Limited held on 19 November 2014 was passed on a show of hands. The resolution put to members and passed are identical to those appearing in the Company's Notice of Meeting.

The resolutions are as follows.

- | | |
|--------------|---|
| Resolution 1 | Re-election of Mr Craig Coleman |
| Resolution 2 | Re-election of Mr Anthony Grist |
| Resolution 3 | Adoption of the Remuneration Report |
| Resolution 4 | Approval of grant of performance rights to Mr Clive Stein |

Information required by section 251AA of the Corporations Act in respect to these resolutions is attached.

For further comment and information:

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

1. Re-election of Mr Craig Coleman

For	Against	Abstain
112,770,226	329,697	392,566

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

2. Re-election of Mr Anthony Grist

For	Against	Abstain
112,877,205	572,915	42,017

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

3. Adoption of the Remuneration Report

For	Against	Abstain
93,135,094	7,248,376	363,029

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

4. Approval of grant of performance rights to Mr Clive Stein

For	Against	Abstain
100,092,452	8,634,531	1,952,419

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