



Pacific Star Network Limited
ABN 20 009 221 630
Tel: +61 3 8420 1150
Fax: +61 3 9421 5383
E-mail: info@pacificstarnetwork.com.au
Internet: <http://www.pacificstarnetwork.com.au>
473 Swan Street, Richmond Victoria 3121

ASX Announcement

26 November 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

2014 ANNUAL GENERAL MEETING RESOLUTIONS

As required by Listing Rule 3.13.2, Pacific Star Network Limited advises that all resolutions were passed by shareholders on a show of hands at the 2014 Annual General meeting held in Melbourne today.

As required by section 251AA (1) (a) of the Corporations Act, the proxy summary is provided below

Proxies Received	For	Chair's Discretion	Against	Abstain	Total
<u>Resolution 1</u> Remuneration Report	14,451,226	1,519,030	1,010	17,347,424	33,318,690
<u>Resolution 2</u> Re-election of Gary Pert	15,753,399	17,565,281	10	-	33,318,690

Resolutions 1 and 2 were carried.

Stephen Sweeney
Company Secretary