



27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Voyager Global Group Ltd ("Voyager" or "the Company") announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

All resolutions were passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Chairman	Total
1	661,902	100	1,322,353	-	1,984,355
2	1,984,255	100	-	-	1,984,355
3	1,984,255	100	-	-	1,984,355
4	1,984,255	100	-	-	1,984,355
5	661,902	100	1,322,353	-	1,984,355
6	1,984,355	-	-	-	1,984,355

Voyager would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Company Secretary

ENDS