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ASX Announcement

11 December 2014

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

EXTRAORDINARY 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 an Extraordinary 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	Excluded	Total
<u>Resolution 1</u> Acquisition of Morrison Media	7,306,692	15,910,515	8,434	3,525	-	23,229,166
<u>Resolution 2</u> Approval of Placement	905,692	15,909,515	9,434	3,525	6,401,000	23,229,166
<u>Resolution 3</u> Approval of issues of shares in placement to a related party – Cowoso Capital Pty Ltd	7,305,692	15,910,515	9,434	3,525	-	23,229,166
<u>Resolution 4</u> Approval of issues of shares to a related party as underwriter of Share Purchase Plan – Rosh Hagiborim Pty Ltd	7,305,692	808	9,434	3,525	15,909,707	23,229,166

Resolutions 1, 2, 3 and 4 were carried.

Stephen Sweeney
Company Secretary