



**8 April 2015**

## **RESULTS OF GENERAL MEETING**

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The Directors of Voyager Global Group Ltd ("Voyager" or "the Company") announce, in accordance with Section 251AA, the results of the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman</b>	<b>Undirected</b>	<b>Total</b>
1	2,147,010	-	-	75,030	-	<b>2,222,040</b>
2	2,147,010	-	-	75,030	-	<b>2,222,040</b>
3	2,147,010	-	-	75,030	-	<b>2,222,040</b>
4	2,147,010	-	-	75,030	-	<b>2,222,040</b>
5	824,657	-	1,322,353	75,030	-	<b>2,222,040</b>
6	2,147,010	-	-	75,030	-	<b>2,222,040</b>
7	2,147,010	-	-	75,030	-	<b>2,222,040</b>

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

Yours faithfully

Piers Lewis  
Company Secretary

**ENDS**