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ASX Announcement

27 November 2015

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

2015 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 2015 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	Sub total	Excluded (KMP's)	Total
<u>Resolution 1</u> Remuneration Report	18,483,237	1,859,807	9,174	6,710	20,358,928	17,163,157	37,522,085
<u>Resolution 2</u> Re-election of Andrew Moffat	21,344,358	16,171,668	5,059	1,000	37,522,085	-	37,522,085
<u>Resolution 3</u> Re-election of Colm O'Brien	21,340,993	16,171,668	8,424	1,000	37,522,085	-	37,522,085
<u>Resolution 4</u> Grant of options to Colm O'Brien	20,824,658	16,171,668	30,874	494,885	37,522,085	-	37,522,085
<u>Resolution 5</u> Increase in non-executive directors' fee cap	18,452,362	1,859,807	31,874	494,885	20,838,928	16,683,157	37,522,085

Resolutions 1 to 5 were carried.



Stephen Sweeney
Company Secretary