

25 October 2018

TeamTalk Limited – Results from 2018 Annual Meeting

The following resolutions were put to the shareholders of TeamTalk Limited (NZX: TTK) at its Annual Meeting held earlier today:

- 1 That Nathan York be re-elected as a director of the Company.
- 2 That Reg Barrett be re-elected as a director of the Company.
- 3 That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2019.

All of the above resolutions were passed on a show of hands.

As required by NZX Listing Rule 3.3.3(a), the TeamTalk Board has determined that the following Directors are Independent, as defined by NZX Listing Rule 1.6.1:

- | | | |
|---|----------------------|-------------|
| 1 | Reg Barrett | Independent |
| 2 | Roger Sowry | Independent |
| 3 | Nathan York | Independent |
| 4 | James Sclater | Independent |
| 5 | Susan Freeman-Greene | Independent |

Jason Bull

CFO

TeamTalk Limited