

19 October 2016

**TeamTalk Limited – Results from 2016 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 Geoff Davis be re-elected as a director of the Company.
3. That Tone Borren be re-elected as a director of the Company.
4. That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2017.

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. Tone Borren:     | Independent     |
| 3. Geoffrey Davis:  | Not independent |
| 4. George Paterson: | Independent     |
| 5. Roger Sowry:     | Independent     |
| 6. Nathan York:     | Independent     |

Geoff Davis

Director

TeamTalk Limited