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28 November 2008

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Wavenet International Limited (Company) held on 28 November 2008, were passed without amendment. All resolutions were decided on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
Resolution 1 Re-election of director	32,793,534	38,111	128,300	-	32,959,945
Resolution 2 Re-election of director	32,793,534	38,111	128,300	-	32,959,945
Resolution 3 Appointment of auditor	32,815,645	-	128,300	16,000	32,959,945
Resolution 4 Remuneration report	32,672,765	122,000	128,300	36,880	32,959,945

Additional resolution proposed at annual general meeting

In accordance with the Corporations Act 2001 and the constitution of the Company, an additional resolution was proposed at the meeting for the re-election of Mr Stewart Cranswick, who was appointed as a director of the Company after the notice of meeting had been despatched to shareholders.

The following resolution was passed as an ordinary resolution on a show of hands:

That Mr Stewart Cranswick, having been appointed as a director of the Company on 19 November 2008, and being eligible for re-election in accordance with Clause 8.2 of the Constitution, is hereby re-elected as a director of the Company.

Yours faithfully

Frank Campagna
Company Secretary