



21 November 2012

ASX RELEASE

Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING – VOTING RESULTS
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In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Amcom Telecommunications Limited held on 21 November 2012 was passed on a show of hands. The resolution put to members and passed are identical to those appearing in the Company's Notice of Meeting.

The resolutions are as follows.

Ordinary Business

- | | |
|--------------|---|
| Resolution 1 | Adoption of the Remuneration Report |
| Resolution 2 | Re-election of Mr Ian Warner |
| Resolution 3 | Re-election of Mr Peter Clifton |
| Resolution 4 | Approval of grant of performance rights to Mr Clive Stein |

Information required by section 251AA of the Corporations Act in respect to these resolutions is attached.

For further comment and information:

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1. Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Invalid	Proxy's discretion
110,899,203	642,263	445,060	164,374	n/a

The motion was carried as an ordinary resolution on a show of hands.

2. To re-elect of Mr Ian Warner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
124,896,705	178,423	167,765	n/a

The motion was carried as an ordinary resolution on a show of hands.

3. To re-elect of Mr Peter Clifton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
123,521,143	68,699	1,653,051	n/a

The motion was carried as an ordinary resolution on a show of hands.

4. Approval of grant of performance rights to Mr Clive Stein

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
123,214,164	705,923	1,322,806	n/a

The motion was carried as an ordinary resolution on a show of hands.