



Global Satellite Solutions

23 July 2012

By Facsimile: 1300 300 021

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

Dear Sir

**Results of General Meeting NEWSAT LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully,

Adam Shapiro  
Chief Financial Officer and Company Secretary  
NewSat Limited

**NewSat Limited**

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newsat.com

**NEWSAT LIMITED  
General Meeting**

**Proxy Summary  
Monday, 23 July 2012**

**1) Approval of Conditional Placement**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 40,241,914 | 524,223        | 13,379         | 1,285,238                 |

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