amcom

20 November 2013

ASX RELEASE

Company Announcements Office
Australian Securities Exchange Limited

ANNUAL GENERAL MEETING – VOTING RESULTS

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 20 November 2013 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.

Resolution 1	Re-election of Mr Anthony Davies
Resolution 2	Election of Mr Paul Brandling
Resolution 3	Adoption of the Remuneration Report
Resolution 4	Approval of grant of performance rights to Mr Clive Stein
Resolution 5	Remuneration of non-executive Directors

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. Re-election of Mr Anthony Davies

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

For	Against	Abstain
123,286,357	351,348	1,004,842

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

2. Election of Mr Paul Brandling

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

For	Against	Abstain
123,318,384	319,246	1,004,917

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

3. Adoption of the Remuneration Report

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

For	Against	Abstain
97,828,906	11,019,677	2,490,936

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
107,594,152	1,646,825	2,116,908

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

5. Remuneration of Non-executive Directors

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

For	Against	Abstain
108,395,776	1,564,915	3,091,522

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