



Mnet Group Limited  
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29 January 2013

The Announcements Officer  
Australian Securities Exchange  
Sydney

COMPANY ANNOUNCEMENT  
For immediate release

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Mnet Group Limited (ASX: MNZ) in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 advise that the following resolutions placed before shareholders at the General Meeting on 29 January 2013 were approved as follows:

**Resolution 1: Disposal of the Company's main undertaking**

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

For	Against	Abstain	Proxy's discretions
116,753,177	104,916	4,520	107,259

**Resolution 2: Equal capital reduction**

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

For	Against	Abstain	Proxy's discretions
116,880,793	111,092	4,520	116,204

**Resolution 3: Consolidation of Shares**

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

For	Against	Abstain	Proxy's discretions
116,815,983	117,144	63,278	116,204

**Resolution 4: Change of name of Company**

The resolution was **passed** on a show of hands as a special resolution

For	Against	Abstain	Proxy's discretions
116,799,189	131,995	65,221	116,204

Ends.  
Philip Slusarski  
Company Secretary