

WAVENET INTERNATIONAL LIMITED

ABN 50 087 139 428



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Fremantle WA 6160

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

Dear Sir,

**Results of Annual General Meeting
Wavenet International 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 to each resolution are set out in the attached proxy summary.

Yours faithfully,



Laurie Holyoak
Company Secretary

23 December 2014

WAVENET INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING
Tuesday, 23 December 2014
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried
1 Re-election of Director - Mr Gregg Freemantle	Ordinary	32,549,034 95.19%	327,000 0.96%	1,316,811 3.85%	3,000				
2 Remuneration Report	Ordinary	17,392,832 98.13%	330,000 1.86%	2,400 0.01%	0				
3 Approval of the acquisition of Shares by Westwall Holdings Pty Ltd under an underwriting agreement	Ordinary	17,392,832 98.13%	330,000 1.86%	2,400 0.01%	0				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.