

WAVENET INTERNATIONAL LIMITED
ACN 087 139 428

AGM RESULTS

22/12/2015

The following resolutions were passed at the company's AGM held on Friday 19/12/2015

Resolution 1

Adoption of Remuneration Report

Votes for 45,963

Votes against 36,000

Resolution Passed

Resolution 2

Election of Stuart Becker as a director

Votes for 54,682,021

Votes against 36,000

Resolution Passed

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For further information contact:

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