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**WAVENET INTERNATIONAL  
LIMITED**

**ABN 50 087 139 428**

Results of AGM held 30/11/2016

At 535 Stirling Highway Cottesloe

Meeting Opened – 11.00am

Resolution1 – Adoption of Remuneration report

Passed by poll –      Votes for -      6,995,338

Votes against - Nil

Resolution 2 – Re-election of Edward Hoskin Stroud as director

Passed by poll –      Votes for -      61,506,429

Votes against - Nil

There being no general business meeting was closed at 11:15am

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Edward Stroud  
30/11/2016