

Results of Annual General Meeting

For Release Thursday 18th December 2014

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Anittel Group Limited at the 2014 Annual General Meeting of shareholders held on 18 December 2014.

All resolutions put to the meeting were passed on a show of hands. The total number of valid proxy votes for each resolution was 1,705,524,512. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Chairman's Discretion
737,140,808	2,015,000	966,368,704	0

Resolution 2 – Election of Campbell Corfe as a Director

For	Against	Abstain	Chairman's Discretion
1,703,509,512	2,015,000	0	0

Resolution 3 – Approve the sale of Anittel's Sale Business

For	Against	Abstain	Chairman's Discretion
1,703,509,512	2,015,000	0	0

Resolution 4 - Approval of Equal Capital Reduction

For	Against	Abstain	Chairman's Discretion
1,703,520,512	2,004,000	0	0

Resolution 5 - Change of Company Name

For	Against	Abstain	Chairman's Discretion
1,703,509,512	2,015,000	0	0

Resolution 6 – Approval of additional capacity to issue shares under ASX Listing Rule 7.1A

For	Against	Abstain	Chairman's Discretion
1,703,509,512	2,015,000	0	0

As announced to ASX on 17 December 2014, Resolution 7 (Consolidation of Capital) was withdrawn as an item of business at the meeting.

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