



WAVENET INTERNATIONAL LIMITED

ACN 087 139 428

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received and the outcome of voting in respect of each resolution as set out in the attached proxy summary.

DATED: 30 November 2017

**EDWARD STROUD
CHAIRMAN**

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				No. of votes cast on a poll			
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Result
1. Adoption of Remuneration Report	Ordinary	7,055,473 (99.66%)	24,000 (0.34%)	-	-	7,055,473 (63.36%)	4,080,000 (36.64%)	-	Carried on a poll
2. Re-election of Mr Gregg Freemantle as a director	Ordinary	61,299,517 (99.97%)	19,000 (0.03%)	-	-	N/A	N/A	N/A	Carried on a show of hands
3. Approval for additional 10% placement capacity	Special	61,294,517 (99.96%)	19,000 (0.03%)	-	5,000 (0.01%)	61,294,517 (93.75%)	4,080,000 (6.24%)	5,000 (0.01%)	Carried on a poll