

ASX & Media Release

6 March 2017

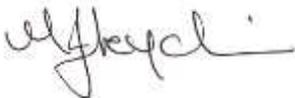
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

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 of each resolution as set out in the attached proxy summary.

Yours faithfully
SPIRIT TELECOM LIMITED



MELANIE LEYDIN
Company Secretary

**Spirit Telecom Limited
2017 General Meeting
Monday, 6 March 2017
Voting Results**

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

| Resolution Details | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Results |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|---------------------------------------------------------------------|-----------|--------------------|-------------------|-----------------------------------------------------|---------|----------|----------------------|
| Resolution | Resolution Type | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/ Not Carried |
| Ratification of Prior Share Issue | Ordinary | S | 371,589,761 | 50,000 | 1,108,696 | 25,765,230 | N/A | N/A | N/A | Carried |
| Consolidation of Share Capital | Ordinary | S | 370,266,930 | 1,372,831 | 26,873,926 | - | N/A | N/A | N/A | Carried |
| Approval for financial assistance in connection with the acquisition of issued shares in Phone Name Marking Australia Pty Ltd | Special | S | 371,006,065 | 633,696 | 26,873,926 | - | N/A | N/A | N/A | Carried |

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