

**ASX Announcement**

25 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Pacific Star Network Limited  
Results of 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that all resolutions detailed in the Notice of Meeting of Pacific Star Network Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held at Level 5, 111 Coventry Street Southbank, Victoria at 3.00 pm today.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1. Adoption of Remuneration Report	27,447,067 91.57%	23,252 0.08%	2,503,012 8.35%	3,927,704
2. Re-election of Mr Chris Giannopoulos as a Director	150,222,089 97.51%	303,575 0.20%	3,529,447 2.29%	1,037
3. Re-election of Mr Craig Coleman as a Director	150,540,169 97.72%	11,930 0.01%	3,503,012 2.27%	1,037
4. Ratification of allotment and issue of Shares	150,209,779 97.53%	316,257 0.20%	3,503,012 2.27%	27,100
5. Ratification of allotment and issue of Shares	150,209,779 97.53%	316,257 0.20%	3,503,012 2.27%	27,100
6. Ratification of allotment and issue of Performance Share Rights	150,209,779 97.52%	317,007 0.21%	3,503,012 2.27%	26,350
7. Amendment to terms of Performance Rights issued under the 2018 LTI Plan	96,071,652 96.17%	317,294 0.32%	3,503,012 3.51%	54,164,190
8. Appointment of Auditor	150,541,207 97.72%	10,892 0.01%	3,503,012 2.27%	1,037

The total number of eligible votes in the Company at the date of the meeting was 204,827,185

For further information, please contact:

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**Company Secretary**  
**Pacific Star Network Limited**  
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