

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.

Resolution	For	Against	Open	Abstain
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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