

30 November 2015

Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

Dear Sir or Madam:

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, ZipTel Limited (ASX: ZIP, "the Company") advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2015 were passed on a show of hands.

The Company will release an Investor Presentation on Wednesday, 2 December 2015, to coincide with an investor roadshow commencing on that date.

	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	3,405,043	67,995	22,146,139	25,619,177
<b>Resolution 2:</b> Re-election of Mr Joshua Hunt as Non-executive Director	25,063,112	5,170	550,895	25,619,177
<b>Resolution 3</b> Re-election of Mr Salvatore Vallelonga as Non-executive Director	25,618,977	-	200	25,619,177
<b>Resolution 4</b> Approval for Additional 10% Capacity	25,529,020	79,995	10,162	25,619,177



Yours faithfully

**ZipTel Limited**

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