

20 October 2015

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

Dear Sir or Madam:

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, ZipTel Limited (ASX: ZIP, "the Company") advises that the resolutions put to the General Meeting of shareholders held on 20 October 2015 were passed on a show of hands.

	For	Against	Abstain	Total
Resolution 1: Ratify Prior Share and Option Issuance	26,991,682	70,632	3,487	27,065,801
Resolution 2: Approve Performance Rights – Mr Keaton Wallace	16,765,712	3,053,997	7,246,092	27,065,801
Resolution 3 Approve Performance Rights – Mr Umberto Mondello	12,700,712	3,053,997	11,311,092	27,065,801
Resolution 4 Approve Performance Rights – Mr Joshua Hunt	26,334,660	176,854	554,287	27,065,801
Resolution 5 Approve Performance Rights – Mr Salvatore Vallelonga	23,658,212	3,053,997	353,592	27,065,801

Yours faithfully

ZipTel Limited

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CEO
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About ZipTel

ZipTel is an Australian owned and operated telecommunications business focused on providing international roaming and calling solutions to the consumer, using state of the art technologies developed and wholly owned by ZipTel Limited. ZipTel listed on the ASX in July 2014 with its core focus primarily on the distribution of three core communications products, both domestically and internationally.