

ASX RELEASE

3 June 2015

ASX Market Announcements
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

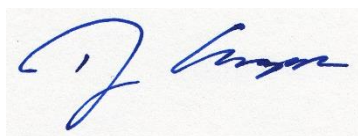
In accordance with ASX Listing Rule 3.13.2, ZipTel Limited (**ASX: ZIP**, "the **Company**") advises that the resolution put to the General Meeting of shareholders held on 3 June 2015 was passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 1,692,396 voting shares or 2.22% of voting shares in the Company.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of the resolution as set out in the proxy summary below:

VOTING ON BUSINESS OF THE MEETING		FOR	AGAINST	ABSTAIN
Resolution 1	Ratification of Prior Issue of Shares under Listing Rule 7.1 - Placement	1,686,951	2,340	3,105

Yours sincerely,

A handwritten signature in blue ink, appearing to read "D. Chapple", is shown on a light-colored background.

David Chapple
Company Secretary