

VOLTAGE IP LIMITED

ABN: 83 057 884 876

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Melbourne VIC 3004

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18th December 2015

ASX

Company Announcements Platform

(ASX: VIP)

Results of the Annual General Meeting 2014- 18th December 2015

Results of Annual General Meeting

In accordance with Listing Rules 3.13.2 and Section 251AA of the Corporations Act, Voltage IP Limited advises of the following results at the Company's 2014 Annual General Meeting:

Resolution 1: Remuneration Report

"That for the purpose of Section 250R (2) of the Corporation Act, the Remuneration Report of the Company for the year ended 30th June 2014 be adopted."

The instructions given to validly appointed proxies in respect of the resolution are as follows:

Manner in which proxies directed			
For	Against	Abstain	Proxy's Discretion
1,860,214	21,533	0	0

The motion was carried as an ordinary resolution on a show of hands.

Any queries regarding this announcement should be directed to the Company on +61 398677199.

Andrew Metcalfe
Company Secretary

18th December 2015