

18th December 2015

ASX

Company Announcements Platform

(ASX: VIP)

Results of the Annual General Meeting 2015- 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 2015 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 2015 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
1,852,623	38,031	0	0

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

Resolution 3: Election of Director- Mr. Pok Seng Kong

This resolution was withdrawn prior to the Meeting

Resolution 4: Election of Director- Mr. Chin Hing How

"That Mr. Chin Hing How, who retires in accordance with rule 6.2 of the Company's Constitution and being eligible and offers himself for election, be elected as a director of the Company."

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
1,856,630	18,089	13,920	2,015

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

Resolution 5: Election of Director- Mr. Henry Choo

"That Mr. Henry Choo, who retires in accordance with rule 6.4 of the Company's Constitution and being eligible and offers himself for election, is elected as a director of the Company."

VOLTAGE IP LIMITED

ABN: 83 057 884 876

Level 4
468 St Kilda Road
Melbourne VIC 3004

Ph: (03) 9867 7199
Fax: (03) 9867 8587

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
1,856,630	18,089	13,920	2,015

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

Resolution 6: Change the Auditor

“That subject to receiving consent from the Australian Securities and Investment Commission, shareholders approve the appointment of RSM, chartered accountants, as the company's auditors.”

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
1,870,526	4,193	13,920	2,015

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

Resolution 7: Increase aggregate director fees

“Those shareholders approve the increase in aggregate fees payable to non- executive directors from \$150,000 to \$250,000.”

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
1,834,270	54,369	0	2,015

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