

19th December 2015

ASX

Company Announcements Platform

(ASX: VIP)

Results of the Meeting with Cancellation Shareholder - 18th December 2015

Results of a Meeting with Cancellation Shareholder.

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 Meeting with Cancellation Shareholder:

Resolution – Cancellation of Cancellation Shares

“That, for the purpose of section 256C of the Corporations Act and for all other purposes, approval is given for the Company to make a selective reduction of its share capital and cancel (for no consideration) a total of 57,277,536 Shares (being 2,291,101 Shares following the Share Consolidation) held by the Cancellation Shareholder, with that cancellation taking effect 14 days after a copy of this Resolution is lodged with ASIC following the passing of this Resolution (as described in the Explanatory Statement).”

There were no proxies received in respect of this special resolution.

This special resolution was passed by the Cancellation Shareholder being Mr. Pok Seng Kong

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

Andrew Metcalfe
Company Secretary

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