

**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

11<sup>th</sup> January 2016

ASX

Company Announcements Platform

(ASX: VIP)

Cancellation of Shares from the Extraordinary General Meeting - 18th December 2015

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The attached ASIC FORM 484 reflects the cancellation of shares from Mr. Pok Seng Kong as approved by the shareholders at the Extraordinary General Meeting of 18th December 2015.

For further details, please contact Frank Licciardello, Chairman on [flicciardello@sanston.com.au](mailto:flicciardello@sanston.com.au) or +61 3 8350 3400.

## Change to company details

### Company details

Company name

**VOLTAGE IP LIMITED**

Australian Company Number (ACN)

**057 884 876**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Andrew William METCALFE**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Andrew William METCALFE**

Capacity

**Secretary**

Signature

Date signed

**11-01-2016**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2291101	1145550.72	

Earliest Date of  
cancellation

**05-01-2016**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	967747	45340245.28	0.00

Earliest date of  
change

**05-01-2016**