

VOLTAGE IP LIMITED

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30 November 2015

ASX Limited

Company Announcements Platform
(ASX: VIP)

EXTENSION OF TIME TO HOLD 2015 AGM

The Board of Directors of Voltage IP Limited (Company) advise that the Australian Securities & Investments Commission (ASIC) has granted the Company an extension of time to hold the 2015 Annual General Meeting (2015 AGM).

ASIC granted this extension of time on the condition that the Company makes an ASX announcement relating to the extension of time (and providing an explanation for why the extension of time was requested by the Company).

The 2015 AGM, which ordinarily would have needed to have been held on or before 30 November 2015, will be held at 3:45 pm (AEDT) on 18 December 2015 at the offices of Sanston Securities Australia, Level 7, 564 St Kilda Road, Melbourne, Victoria.

The Company requested the extension of time to enable to Company hold the 2015 AGM on the same date as the Extraordinary General Meeting of Shareholders that is being held to (among other things) consider the matters required to approve the Company's proposed acquisition of all of the issued shares in KLE Products Sdn Bhd and the planned contemporaneous capital raising intended to raise between \$3 million and \$5 million.

For further details please contact:

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or

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