ASX Market Announcements
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ASX Release
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13 November 2015

ANNUAL GENERAL MEETING RESULTS

The results of MGM Wireless Limited's Annual General Meeting held on 13 November 2015 are set out below.

All resolutions were passed and decided by a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

Resolution	For	Against	Proxy's discretion	Abstain	Total Valid Available Votes
1 – Adopt Remuneration Report	858,946	127,942	3,800	13,168	990,688
2 – Re-elect Ms Lewis-Christie	2,425,305	6,000	3,800	11,834	2,435,105
3 – Issue options to Mr Fortunatow	670,420	323,470	3,800	10,000	997,690
4 – Issue options to Mr Hurd	677,548	316,342	3,800	10,000	997,690
5 – Issue options to Ms Lewis-Christie	677,548	316,342	3,800	10,000	997,690
6 – Issue options to Ms Henderson	677,548	316,342	3,800	10,000	997,690

Justin Nelson

Company Secretary