ASX & Media Release

20 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
SPIRIT TELECOM LIMITED

MELANIE LEYDIN
Company Secretary

Spirit Telecom Limited
2019 Annual General Meeting
Wednesday, 20 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain / Excluded	For	Against	Abstain* / Excluded	Carried / Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	79,252,543	70,055	33,819,945	39,984,780	113,692,566	70,055	43,157,917	Carried
2.	Election of Mr Mark Dioguardi as a Director of the Company	Ordinary	P	119,236,543	46,335	33,819,945	24,500	155,968,866	46,335	905,337	Carried
3.	Re-election of Mr James Joughin as a Director of the Company	Ordinary	P	115,785,157	17,721	33,819,945	3,504,500	153,350,813	17,721	3,552,004	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	P	119,259,157	43,721	33,819,945	4,500	156,824,813	43,721	52,004	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	P	119,259,157	43,721	33,819,945	4,500	156,824,813	43,721	52,004	Carried
6.	Ratification of Prior Issue of Shares	Ordinary	P	119,262,877	40,001	33,819,945	4,500	156,828,533	40,001	52,004	Carried
7.	Repeal and replacement of Constitution	Special	P	119,034,667	34,001	33,819,945	238,710	156,600,323	34,001	286,214	Carried
8.	Approval of 10% Placement Facility	Special	P	119,030,167	25,001	33,819,945	252,210	156,595,823	25,001	299,714	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.