Manager
ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

29 November 2019

ASX Release MGM Wireless Ltd

ANNUAL GENERAL MEETING RESULTS

The results of MGM Wireless Limited's Annual General Meeting held on 29 November 2019 are set out below.

All resolutions were passed and decided by a show of hands as an ordinary resolution, with the exception of resolution 8, which was passed and decided by a show of hands as a special resolution.

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
1 – Adopt Remuneration Report	3,770,624	72,264	18,093	18,368
2 – Re-elect Ms Leila Henderson	4,430,892	55,937	18,093	387,929
3 – Ratification of a previous issue of shares to sophisticated investors – September 2019	3,375,469	76,367	18,093	309,319
4 – Ratification of a previous issue of convertible notes – February 2019 to October 2019	4,486,254	82,385	18,093	306,119
5 – Issue of convertible notes pursuant to	4,332,106	75,035	383,836	101,874

Resolution	For	Against	Proxy's discretion	Abstain
convertible note facility				
6 – Issue of options to Mr Mark Fortunatow	3,153,920	221,739	16,308	1,500,884
7 – Issue of options to Ms Leila Henderson	4,039,922	349,239	16,308	487,382
8 – Approval of additional 10% placement capacity over a 12 month period	4,533,590	74,925	28,093	256,243
9 – Ratification of a previous issue of options	4,600,259	75,310	22,093	99,042
10 – Ratification of a previous issue of options	4,593,858	81,711	22,093	99,042
11 – Share split	4,562,809	300,748	22,093	7,201

Justin Nelson
Company Secretary
29 November 2019