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ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Release
MGM Wireless Ltd

21 November 2014

ANNUAL GENERAL MEETING RESULTS

The results of MGM Wireless Limited's Annual General Meeting held on 21 November 2014 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 Proxies Received
1 – Adopt Remuneration Report	791,381	20,185	0	1,000	812,566
2 – Re-elect Mr Hurd	804,796	6,000	0	1,770	812,566
3 – Elect Ms Lewis-Christie	803,945	6,667	0	1,954	812,566
4 – Elect Ms Henderson	803,945	6,667	0	1,954	812,566
5 – Issue options to Mr Fortunatow	593,073	219,493	0	0	812,566
6 – Issue options to Ms Lewis-Christie	592,222	220,160	0	184	812,566
7 – Issue options to Ms Henderson	592,222	220,160	0	184	812,566
8 – Appoint Auditor	804,796	7,770	0	0	812,566

Justin Nelson

Company Secretary