

ASX & Media Release

24 November 2016

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
2016 Annual General Meeting
Thursday, 24 November 2016
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)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
Adoption of Remuneration Report	Ordinary	S	296,649,251	480,435	108,696	179,718,553	N/A	N/A	N/A	Carried
Re-election of Mr Terence Gray as a Director of the Company	Ordinary	S	468,534,862	-	108,696	8,313,377	N/A	N/A	N/A	Carried
Approval to issue 3,850,000 Performance Rights to Mr Geoffrey Neate (or his nominee)	Ordinary	S	310,261,904	380,435	108,696	166,205,900	N/A	N/A	N/A	Carried
Approval to issue 6,250,000 Options to Mr James Joughin (or his nominee)	Ordinary	S	457,442,860	14,206,103	108,696	5,199,276	N/A	N/A	N/A	Carried
Approval to issue 6,250,000 Options to Mr Terence Gray (or his nominee)	Ordinary	S	454,328,759	14,206,103	108,696	8,313,377	N/A	N/A	N/A	Carried
Approval of 10% Placement Facility	Special	S	476,417,804	380,435	108,696	50,000	N/A	N/A	N/A	Carried

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