

The Manager
 Companies Announcement Platform
 SIM Venture Securities Exchange

4 July 2012

Results of General Meeting of Shareholders – 4 July 2012

A General Meeting of Shareholders for Telezon Limited ("the Company") was held today at 365 Little Collins Business Centre, 365 Little Collins St, Melbourne VIC 3000.

Resolution 1 - Approval of Share Issue

Proxy Voting Results received and reported are as follows:

	FOR	AGAINST	OPEN	UNUSABLE	TOTAL
VOTES	25,585,001	420,150	511,000	14,667	26,530,818
PERCENTAGE	96.43%	1.58%	1.93%	0.06%	100%

The resolution was carried unanimously as an ordinary resolution on a show of hands.

Resolution 2 - Approval for Related Parties to Participate in the Offer

Proxy Voting Results received and reported are as follows:

	FOR	AGAINST	OPEN	UNUSABLE	TOTAL
VOTES	11,864,579	1,060,722	511,000	14,667	13,450,968
PERCENTAGE OF VOTES	88.21%	7.88%	3.80%	0.11%	100%

13,079,850 votes were excluded.

The resolution was carried unanimously as a special resolution on a show of hands.

Sincerely,

Dr Michelle Carr
 Director & Co.Secretary
www.telezon.com

Please refer to our website for more detailed information on our products and technology. Telezon is listed on SIM Venture Securities Exchange [www.simvse.com.au] (SIM: TLZ).