

The Manager
 Companies Announcement Platform
 SIM Venture Securities Exchange

29 November 2012

Results of Annual General Meeting – 29 November 2012

The 2012 AGM for Telezon Limited ("the Company") was held today at 10.30am at RSM Bird Cameron, Level 8, Rialto South Tower, 525 Collins St, Melbourne VIC 3000.

Resolution 1 – Adoption of REMUNERATION REPORT for 30 June 2012

Voting on this resolution was undertaken by poll. Results are as follows:

	FOR	AGAINST	OPEN	TOTAL
VOTES	4,026,715	462,151	20,667	4,509,533
PERCENTAGE	89.29%	10.25%	0.46%	100%

This resolution was approved.

Resolution 2 – RE-ELECTION OF DIRECTOR: Dr Michelle Carr

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	14,269,993	420,150	0	20,667	14,710,810
PERCENTAGE	97.00%	2.86%	0%	0.14%	100%

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

Resolution 3 – RATIFICATION OF PRIOR SHARE ISSUE

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	3,990,263	0	0	20,667	4,010,930
PERCENTAGE	99.48%	0%	0%	0.52%	100%

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



telezon Ltd.
"Technology of tomorrow, today..."
The future is polymer needles."

1 Dalmore Drive, Caribbean Business Park, Scoresby VIC 3179
PO Box 485, South Melbourne VIC 3205
Tel: 61 03 9763 8605 Fax: 61 03 9763 2714
www.telezon.com

Resolution 4 – APPROVAL OF FUTURE SHARE ISSUE

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	16,979,217	426,817	0	20,667	17,426,701
PERCENTAGE	97.23%	2.44%	0%	0.12%	100%

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

On behalf of the Telezon Board,

Dr Michelle Carr
Director & Co.Secretary