

The Manager
 Companies Announcement Platform
 SIM Venture Securities Exchange

28 November 2013

Results of Annual General Meeting – 28 November 2013

The 2013 AGM for Telezon Limited ("the Company") was held today at 10.30am at RSM Bird Cameron Partners, Level 21, 55 Collins St, Melbourne VIC 3000.

Resolution 1 – Adoption of REMUNERATION REPORT for 30 June 2013

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	24,073,406	583,650	2,750	124,668	24,784,474
PERCENTAGE	97.13%	2.35%	0.01%	0.50%	100%

This resolution was unanimously approved.

Resolution 2 – ELECTION OF DIRECTOR: Ms Elaine Carr

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	24,073,406	580,150	6,250	124,668	24,784,474
PERCENTAGE	97.13%	2.34%	0.03%	0.50%	100%

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

Resolution 3 – RENEWED APPROVAL FOR PROPOSED SHARE ISSUE

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	24,073,406	586,400	0	124,668	24,784,474
PERCENTAGE	97.13%	2.37%	0%	0.50%	100%

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

Resolution 4 – ISSUE OF OPTIONS TO MR TREVOR NYE

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	17,313,725	1,841,231	0	124,668	19,279,624
PERCENTAGE	89.80%	9.55%	0%	0.65%	100%

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

Resolution 5 – ISSUE OF OPTIONS TO DR MICHELLE CARR

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	9,848,725	1,841,231	0	124,668	11,814,624
PERCENTAGE	83.36%	15.58%	0%	1.06%	100%

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

Resolution 6 – ISSUE OF OPTIONS TO MS ELAINE CARR

Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	9,848,725	1,841,231	0	124,668	11,814,624
PERCENTAGE	83.36%	15.58%	0%	1.06%	100%

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

On behalf of the Telezon Board,



Dr Michelle Carr
 Director & Co.Secretary