

The Manager  
 Companies Announcement Platform  
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19 November 2014

## **Results of Annual General Meeting – 19 November 2014**

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The 2014 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 2014**

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In respect to this resolution, the Chairman elected to call a poll. The poll results are as follows:

	FOR	AGAINST	TOTAL
VOTES	7,804,161	3,216,695	11,020,856
PERCENTAGE	70.81%	29.19%	100%

The poll was defeated and the Company received a first strike against its remuneration report.

### **Resolution 2 – RE-ELECTION OF DIRECTOR: Mr Trevor Nye**

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Proxy voting results received and reported are as follows:

	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
VOTES	17,147,363	420,563	0	6,000	17,573,926
PERCENTAGE	97.57%	2.39%	0%	0.03%	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