

The 2014 Annual General Meeting for Freshtel Holdings Limited was held at the offices of

**Kemp Strang Lawyers
Level 17, 175 Pitt Street,
Sydney 2000**

at 3:00PM today, Wednesday 3rd December 2014.

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 are set out in the attached proxy summary.

The resolutions listed on the Notice of Meeting were proposed and were adopted. The voting details are shown below.

The meeting closed at 3:30PM



**Graham Henderson
Company Secretary**

Freshtel Holdings Limited
2014 Annual General Meeting
Wednesday, 03 December 2014
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	289,768,601 99.59%	85,270 0.03%	1,098,100 0.38%	53,300	Carried on a show of hands			Carried
2 Re-election of Director - Mr Matt Ranawake	Ordinary	251,301,813 72.42%	94,579,635 27.26%	1,098,100 0.32%	11,800	Carried on a show of hands			Carried
3 Subsequent Approval of an Issue of Securities - the Placement	Ordinary	251,538,243 99.53%	100,072 0.04%	1,098,100 0.43%	21,600	Carried on a show of hands			Carried
4 Re-election of Dr Ken Carr as non executive director	Ordinary	345,535,346 99.58%	346,302 0.10%	1,098,100 0.32%	11,600	Carried on a show of hands			Carried

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