

The 2015 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, Friday 20th November 2015.

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
Annual General Meeting
Friday, 20 November 2015
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	258,032,117 73.10%	94,443,777 26.76%	495,385 0.14%	5,000	284,964,496 75.11%	94,443,777 24.89%	5,000	Carried
2 RE-ELECT MR PETER BUTTERY	Ordinary	318,151,638 77.02%	94,435,333 22.86%	495,385 0.12%	0	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.