

18 November 2016

Manager of Company Announcements  
 ASX Limited  
 Level 6, 20 Bridge Street  
 Sydney NSW 2000

**Results of Annual General Meeting - Macquarie Telecom Group Limited (MAQ)**

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the Annual General Meeting of Macquarie Telecom Group Limited held on 18 November 2016 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Mr Bart Vogel

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act 2001 are set out in the below proxy summary:

Resolution	Decided on a Show of Hands (S) or Poll (P)	Proxy Votes Received				Total Proxy Votes
		For	Against	Abstain	Proxy's Discretion	
1.	S	2,481,666	15,528	37,562	6,275	2,541,031
2.	S	15,026,038	10,000	108	6,275	15,042,421

Yours faithfully



Richard Lutterbeck  
 Company Secretary