

The 2016 Annual General Meeting for Freshtel Holdings Limited was held at the offices of

**Hall Chadwick
Level 40, 2 Park Street,
Sydney 2000**

at 3:00PM today, Tuesday 29 November 2016.

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
Tuesday, 29 November 2016
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	637,388,324 99.83%	432,198 0.07%	613,152 0.10%	108,434	Carried on a show of hands			Carried
2 Re-election of Director - Dr Ken Carr	Ordinary	717,900,212 99.90%	88,444 0.01%	613,152 0.09%	81,737	Carried on a show of hands			Carried
3 Subsequent Approval of an Issue of Securities	Ordinary	661,281,678 99.88%	182,008 0.03%	613,152 0.09%	73,500	Carried on a show of hands			Carried
4 Issue of Underwriting Options	Ordinary	717,810,085 99.89%	174,008 0.02%	613,152 0.09%	86,300	Carried on a show of hands			Carried