

13 March 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting
Freshtel Holdings Limited**

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.

Yours faithfully

Graham Henderson
Company Secretary

**Freshtel Holdings Limited
Extraordinary General Meeting
Monday, 13 March 2017
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 Change to Nature and Scale of Activities	Ordinary	714,570,184 99.97%	0 0.00%	248,152 0.03%	0	Carried on a show of hands			Carried
2 Consolidation of Capital	Ordinary	706,394,598 98.83%	8,175,586 1.14%	248,152 0.03%	0	Carried on a show of hands			Carried
3 Issue of Consideration Shares	Ordinary	714,227,557 99.92%	338,627 0.05%	248,152 0.03%	4,000	Carried on a show of hands			Carried
4 Capital Raising pursuant to a Prospectus	Ordinary	714,521,557 99.96%	44,627 0.01%	248,152 0.03%	4,000	Carried on a show of hands			Carried
5 Election of Director - Andrew Roberts	Ordinary	706,390,598 98.83%	8,175,586 1.14%	248,152 0.03%	4,000	Carried on a show of hands			Carried
6 Election of Director - Wayne Wilson	Ordinary	706,390,598 98.83%	8,175,586 1.14%	248,152 0.03%	4,000	Carried on a show of hands			Carried
7 Change of Company name	Special	714,561,184 99.97%	5,000 0.00%	248,152 0.03%	4,000	Carried on a show of hands			Carried
8 Issue of Facilitator Shares	Ordinary	706,011,037 98.77%	8,555,147 1.20%	248,152 0.03%	4,000	Carried on a show of hands			Carried
9 Issue of Director Shares - Dr Ken Carr	Ordinary	705,923,337 98.76%	8,642,847 1.21%	248,152 0.03%	4,000	Carried on a show of hands			Carried
10 Issue of Director Shares - Mr Peter Buttery	Ordinary	625,781,900 98.60%	8,642,847 1.36%	248,152 0.04%	4,000	Carried on a show of hands			Carried
11 Issue of Director Shares - Mr Mithila Ranawake	Ordinary	705,923,337 98.76%	8,642,847 1.21%	248,152 0.03%	4,000	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.