

ASX & Media Release

23 November 2017

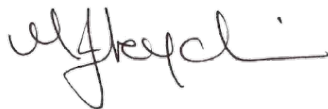
ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully
SPIRIT TELECOM LIMITED



MELANIE LEYDIN
Company Secretary

Spirit Telecom Limited
2017 Annual General Meeting
Thursday, 23 November 2017
Voting Results



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

| Resolution Details | | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|--|-----------------|-----------------------|---|---------|-----------|--------------------|---|-----|---------|--------------|
| Resolution | | Resolution Type | | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* |
| 1. | Adoption of Remuneration Report | Ordinary | S | 4,754,060 | 87,837 | 1,226,904 | 70,325,764 | N/A | N/A | N/A | Carried |
| 2. | Election of Mr Luke Waldren as a Director | Ordinary | S | 74,999,294 | 5,000 | 1,226,904 | 163,367 | N/A | N/A | N/A | Carried |
| 3. | Re-election of Mr James Joughin as a Director | Ordinary | S | 75,014,294 | - | 1,226,904 | 153,367 | N/A | N/A | N/A | Carried |
| 4. | Ratification of Prior Issue of Shares | Ordinary | S | 71,233,152 | 9,348 | 1,226,904 | 25,724,137 | N/A | N/A | N/A | Carried |
| 5. | Ratification of Prior Issue of Shares | Ordinary | S | 75,004,946 | 9,348 | 1,226,904 | 153,367 | N/A | N/A | N/A | Carried |
| 6. | Increase in Aggregate Non-Executive Director Remuneration | Ordinary | S | 4,713,038 | 129,794 | 1,226,904 | 70,324,829 | N/A | N/A | N/A | Carried |
| 7. | Removal of Auditor | Ordinary | S | 74,732,108 | 76,087 | 1,226,905 | 359,465 | N/A | N/A | N/A | Carried |
| 8. | Appointment of Auditor | Special | S | 74,808,195 | - | 1,226,905 | 359,465 | N/A | N/A | N/A | Carried |
| 9. | Renewal of Proportional Takeover Bid Provision in the Constitution | Special | S | 74,793,847 | 14,348 | 1,226,905 | 359,465 | N/A | N/A | N/A | Carried |
| 10. | Approval for financial assistance in connection with the acquisition of issued shares in World Without Wires Pty Ltd | Special | S | 74,798,847 | 9,348 | 1,226,905 | 359,465 | N/A | N/A | N/A | Carried |
| 11. | Approval of 10% Placement Facility | Special | S | 74,917,923 | 96,370 | 1,226,905 | 153,367 | N/A | N/A | N/A | Carried |

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