

ASX & Media Release

6 March 2017

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

Dear Sir

RESULTS OF 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 General Meeting
Monday, 6 March 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)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
Ratification of Prior Share Issue	Ordinary	S	371,589,761	50,000	1,108,696	25,765,230	N/A	N/A	N/A	Carried
Consolidation of Share Capital	Ordinary	S	370,266,930	1,372,831	26,873,926	-	N/A	N/A	N/A	Carried
Approval for financial assistance in connection with the acquisition of issued shares in Phone Name Marking Australia Pty Ltd	Special	S	371,006,065	633,696	26,873,926	-	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.