



**ASX & Media Release**

20 November 2018

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**  
**2018 Annual General Meeting**  
**Tuesday, 20 November 2018**  
**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	
1.	Adoption of Remuneration Report	Ordinary	S	83,179,052	24,019	7,880,080	35,217,590	N/A	N/A	N/A	Carried
2.	Re-election of Mr Terence Gray as a Director of the Company	Ordinary	S	117,938,981	337,699	7,880,080	143,981	N/A	N/A	N/A	Carried
3.	Adoption of Employee Incentive Plan	Ordinary	S	82,548,872	391,699	7,880,080	35,480,090	N/A	N/A	N/A	Carried
4.	Approval to issue 512,820 Performance Rights to Mr Geoff Neate (or his nominee)	Ordinary	S	77,069,777	720,910	7,880,080	40,629,974	N/A	N/A	N/A	Carried
5.	Approval of 10% Placement Facility	Special	S	112,204,797	644,499	7,880,080	5,571,365	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.