CommsChoice Group Limited
Annual General Meeting
Monday, 19 November 2018
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. To Adopt the Remuneration Report	Ordinary	31,858,165 79.25%	8,262,191 20.55%	77,170 0.19%	5,374,095	31,935,335 77.36%	9,347,191 22.64%	5,374,095	Carried
3. To re-elect Mr Ben Jennings as a Director	Ordinary	48,604,914 61.48%	30,334,265 38.37%	125,170 0.16%	0				Carried
4. Appointment of PricewaterhouseCoopers Australia as auditor of the Company	Ordinary	62,055,194 94.14%	3,786,145 5.74%	77,170 0.12%	13,145,840				Carried
5. Approval of additional 10% placement capacity	Ordinary	66,789,528 90.97%	6,553,556 8.93%	77,170 0.11%	5,644,095				Carried

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