

26 November 2024

2024 AGM RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2,, **Comms Group Limited** (ASX:CCG) announces results of its 2024 AGM held 26 November 2024.

Authorised for release by the Board of Comms Group Limited.

FOR MORE INFORMATION

Peter McGrath

Chief Executive Officer

<https://commsgroup.limited/feedback>

Matthew Beale

Chief Financial Officer

ABOUT COMMS GROUP LIMITED (ASX:CCG)

We enhance business agility through innovative cloud-based communications and secure modern workplace solutions.

Comms Group provides a full range of advanced communications, collaboration and IT solutions from the Cloud. We specialise in the delivery of secure modern workplace IT solutions, managed services, cloud hosting, cloud communications, CPaaS and UCaaS, delivering reliable and scalable technology solutions to empower businesses.

Cloud Communications and Collaboration (Next Telecom)

Cloud communications service provider to Australian SME & corporates with award-winning customer service. Key offerings include unified communications solutions, including Microsoft Teams Calling, value-added services, cloud business phone/hosted PBX, inbound/toll-free services, mobile services, and extensive connectivity solutions, including fibre and NBN broadband, SD-WAN and secure firewall services.

Secure Modern Workplace Solutions (onPlatinum)

Award-winning IT & Cloud Services Managed Service Provider supporting corporate customers' ICT needs. We assist mid-market businesses with tailored solutions for enhanced productivity, security, and efficiency. Our proactive IT support and flexible cloud solutions drive your business forward, while multi-layered protections keep your data and systems secure. We work closely with our customers to create a secure, modern workplace where their organisation can thrive.

Global UCaaS and Wholesale (Comms Group Global)

Specialist UCaaS for international business and CPaaS for wholesale customers with global network reach. With our cloud-based network and expertise in Microsoft Teams, Cisco Webex and SIP, we offer fully managed services and PSTN replacement services in over 65+ countries. We provide global MNCs with seamless international unified communications solutions over a reliable global network, along with the latest product solutions and high levels of technical knowledge and global 24x7 support.

Comms Group Limited
Annual General Meeting
Tuesday, 26 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	50,687,872 75.93%	1,596,000 2.39%	14,469,365 21.68%	138,261	81,513,457 98.07%	1,607,625 1.93%	138,261	Carried	No
2. Re-election of Director - Mr Ryan O'Hare	Ordinary	69,807,089 82.18%	671,838 0.79%	14,469,365 17.03%	46,158,573	101,369,299 99.34%	671,838 0.66%	46,158,573	Carried	N/A
3. Approval of Additional 10% Placement Capacity (Special Resolution)	Special	115,728,217 88.29%	884,283 0.67%	14,469,365 11.04%	25,000	134,988,224 91.10%	13,186,486 8.90%	25,000	Carried	N/A
4. Approval to insert Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	115,764,556 88.34%	807,944 0.62%	14,469,365 11.04%	65,000	147,315,141 99.45%	819,569 0.55%	65,000	Carried	N/A

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