

Results of Annual General Meeting

For Release Thursday 15th November 2012

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Anittel Group Limited at the 2012 Annual General Meeting of shareholders held on 15 November 2012.

All resolutions put to the meeting were passed on a show of hands. The total number of valid proxy votes for each resolution was 1,211,309,669. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Chairman's Discretion
127,939,639	10,031,000	693,180,459	380,158,571

Resolution 2 – Election of Peter Kazacos as a Director

For	Against	Abstain	Chairman's Discretion
830,970,098	181,000	0	380,158,571

Resolution 3 – Election of Campbell Corfe as a Director

For	Against	Abstain	Chairman's Discretion
802,093,858	29,057,240	0	380,158,571

Resolution 4 - Approve the issue of 2,000,000 Options to John Walters

For	Against	Abstain	Chairman's Discretion
815,340,098	12,031,000	3,780,000	380,158,571

Resolution 5 - Approve Employee Incentive Scheme

For	Against	Abstain	Chairman's Discretion
819,120,098	12,031,000	0	380,158,571

Resolution 6 – Approve Additional Placement Capacity

For	Against	Abstain	Chairman's Discretion
800,243,855	30,907,240	3	380,158,571

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About Anittel:

Anittel provides voice, data, mobility, PBX, IP telephony, IT and hosted services for small to medium-sized enterprises with a particular focus on regional Australia. The company is expanding through organic growth and targeted acquisitions to offer scale, geographic reach and expertise for existing and prospective customers in this under-served market space

