

ASX & Media Release

13 October 2020

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

Dear Sir/Madam,

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

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a horizontal line.

MELANIE LEYDIN
Company Secretary

SPIRIT TELECOM LIMITED
Annual General Meeting
Tuesday, 13 October 2020
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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	155,704,929 98.28%	1,060,805 0.67%	1,659,421 1.05%	8,369,112 -	171,808,450 99.39%	1,060,805 0.61%	8,369,112 -	Carried
2.	Election of Mr. Gregory Ridder as a Director of the Company	Ordinary	N/A	P	164,933,738 99.75%	38,401 0.02%	374,043 0.23%	1,448,085 -	181,039,759 99.98%	38,401 0.02%	1,448,085 -	Carried
3.	Election of Ms. Inese Kingsmill as a Director of the Company	Ordinary	N/A	P	165,798,628 99.63%	238,411 0.14%	374,043 0.22%	383,185 -	181,904,649 99.87%	238,411 0.13%	383,185 -	Carried
4.	Ratification of Prior Issue of 29,000,000 Shares	Ordinary	N/A	P	164,994,435 99.21%	930,400 0.56%	389,428 0.23%	480,004 -	166,559,763 99.44%	930,400 0.56%	480,004 -	Carried
5.	Ratification of Prior Issue of 55,881,401 Shares	Ordinary	N/A	P	64,398,980 99.33%	44,031 0.07%	389,428 0.60%	101,961,828 -	80,520,386 99.95%	44,031 0.05%	5,269,041 -	Carried
6.	Ratification of Prior Issue of 7,940,080 Shares	Ordinary	N/A	P	165,843,943 99.74%	44,031 0.03%	389,428 0.23%	516,865 -	180,579,449 99.98%	44,031 0.02%	516,865 -	Carried
7.	Approval for participation in placement by a Director – Mr James Joughin (or his nominee)	Ordinary	N/A	P	161,676,657 99.63%	219,692 0.14%	388,028 0.24%	4,509,890 -	177,796,663 99.88%	219,692 0.12%	4,509,890 -	Carried
8.	Approval for participation in placement by a Director – Mr Solomon Lukatsky (or his nominee)	Ordinary	N/A	P	162,802,380 99.61%	245,591 0.15%	388,028 0.24%	3,358,268 -	178,922,386 99.86%	245,591 0.14%	3,358,268 -	Carried
9.	Approval for participation in placement by a Director – Mr Mark Dioguardi (or his nominee)	Ordinary	N/A	P	164,434,234 99.63%	219,692 0.13%	388,028 0.24%	1,752,313 -	180,554,240 99.88%	219,692 0.12%	1,752,313 -	Carried

10.	Approval for participation in placement by a Director – Mr Gregory Ridder (or his nominee)	Ordinary	N/A	P	164,694,073 99.63%	219,692 0.13%	388,028 0.23%	1,492,474 -	180,814,079 99.88%	219,692 0.12%	1,492,474 -	Carried
11.	Approval for participation in placement by a Director – Ms Inese Kingsmill (or her nominee)	Ordinary	N/A	P	165,522,102 99.51%	419,702 0.25%	388,028 0.23%	464,435 -	181,642,108 99.77%	419,702 0.23%	464,435 -	Carried
12.	Approval of proposed issue of Shares to Management	Ordinary	N/A	P	161,766,306 98.98%	1,296,736 0.79%	371,543 0.23%	3,359,682 -	177,869,827 99.28%	1,296,736 0.72%	3,359,682 -	Carried
13.	Approval of once-off Grant of Performance Rights to Mr Solomon Lukatsky	Ordinary	N/A	P	152,527,794 97.06%	4,238,641 2.70%	388,028 0.25%	9,639,804 -	168,647,800 97.55%	4,238,641 2.45%	8,611,765 -	Carried
14.	Approval of once-off Grant of Performance Rights to Mr Mark Dioguardi	Ordinary	N/A	P	152,527,794 97.06%	4,238,641 2.70%	388,028 0.25%	9,639,804 -	168,647,800 97.55%	4,238,641 2.45%	8,521,426 -	Carried
15.	Approval to Grant FY21 Performance Rights to Mr Solomon Lukatsky	Ordinary	N/A	P	156,288,432 99.45%	479,417 0.31%	388,028 0.25%	9,638,390 -	172,408,438 99.72%	479,417 0.28%	8,610,351 -	Carried
16.	Approval to Grant FY21 Performance Rights to Mr Mark Dioguardi	Ordinary	N/A	P	156,288,432 99.45%	479,417 0.31%	388,028 0.25%	9,638,390 -	172,408,438 99.72%	479,417 0.28%	8,520,012 -	Carried
17.	Increase in Aggregate Non-Executive Director Remuneration	Ordinary	N/A	P	155,308,493 98.83%	1,471,827 0.94%	371,543 0.24%	9,642,404 -	171,412,014 99.15%	1,471,827 0.85%	6,748,571 -	Carried
18.	Change of Company Name	Special	N/A	P	165,731,730 99.60%	119,885 0.07%	547,082 0.33%	395,570 -	182,010,790 99.93%	119,885 0.07%	395,570 -	Carried
19.	Approval of amendments to the Constitution	Special	N/A	P	165,542,934 99.51%	61,185 0.04%	747,092 0.45%	443,056 -	182,022,004 99.97%	61,185 0.03%	443,056 -	Carried
20.	Approval of 10% Placement Facility	Special	N/A	P	162,056,163 97.43%	3,905,669 2.35%	371,543 0.22%	460,892 -	178,159,684 97.85%	3,905,669 2.15%	460,892 -	Carried

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