Results of Annual General Meeting - Macquarie Telecom Group Limited (MAQ)

Macquarie Telecom Group Limited (MAQ) held its Annual General Meeting on Friday 25 November 2011. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following details of the resolutions and the proxies received in respect of each resolution:

1. To adopt the Remuneration Report for the year ended 30 June 2011

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,454,839	257,296	0	27,533

The motion was carried on a show of hands as an ordinary resolution.

2. To re-elect Mr R Kaye as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
16,203,508	33,400	23,650	28,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Richard Lutterbeck
Company Secretary
25 November 2011

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