

Market Announcements Office
 ASX Limited
 Exchange Centre
 20 Bridge Street
 SYDNEY NSW 2000

29 November 2019

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

In accordance with Listing Rule 3.13.2 and 251AA of the Corporations Act it is confirmed that the following resolutions put to the Annual General Meeting of Macquarie Telecom Group Limited held on 29 November 2019 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-Election of Mr Bart Vogel
- Resolution 3: Election of Dr Adelle Howse

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act 2001 are set out in the below proxy summary:

Resolution	Decided on a Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Abstain	Proxy's Discretion	Total Proxy Votes
1.	S	4,450,810	10,143	2,000	69,825	4,532,778
2.	S	16,117,453	0	0	73,315	16,190,768
3.	S	16,098,748	3,168	15,537	73,315	16,190,768

Yours faithfully,



Michael Gold
 General Counsel & Company Secretary

Macquarie Telecom Group Limited