MGMwireless
Suite 13, The Parks
154 Fullarton Road
Rose Park SA 5067
P: 08 8431 2300 F: 08 8431 2400
W: www.mgmwireless.com
ABN 93 091 351 530 ASX: MWR

24 November 2006

Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that all resolutions considered by shareholders at the Annual General Meeting of MGM Wireless Limited held on 24 November 2006 were duly passed.

The results of the meeting were as follows:

1. Adoption of Remuneration Report	Passed
2. Re-election of Mr M Hurd	Passed
3. Ratification of Share Placement	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 1	1,058,250		25,000	28,133,300
Resolution 2	29,191,550		25,000	
Resolution 3	28,398,250	793,300	25,000	

N J Bassett
Company Secretary