Level 7, 815 Pacific Highway
CHATSWOOD NSW 2067
1300 731 574
www.telpacific.com.au

ASX RELEASE

24 November 2008

ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2008

The results of the resolutions passed at the Annual General Meeting of Tel.Pacific Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act. In addition to the proxy votes shareholders representing 42,751,446 shares (39.65%) of the Company's share capital were present at the meeting.

Resolution 1 (ordinary): Adoption of Remuneration Report for the year ended 30 June 2008

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2008 be adopted".

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
23,011,062	10,000	-	1,322,640

Resolution 2 (ordinary): Re-election of Mr Jeffrey Ma

"Mr Ma retires by rotation in accordance with Clause 6.4 of the Company's Constitution and being eligible, offers himself for re-election."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
23,011,062	10,000	-	1,322,640

…/2

Resolution 3 (ordinary): Re-election of Mr Greg McCann

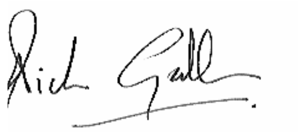
“Mr McCann retires by rotation in accordance with Clause 6.4 of the Company’s Constitution and being eligible, offers himself for re-election.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
23,011,062	10,000	-	1,322,640

By order of the Board



Nick Geddes
Company Secretary