TEL.PACIFIC
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ASX ANNOUNCEMENT
28 November 2014

ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2014

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 251 AA of the Corporations Acts.

Resolution 1 (ordinary): Adoption of Remuneration Report for the year ended 30 June 2014

"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 2014 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
1,563,702	171,874	0	1,000

R**esolution 2 (ordinary): Re-election of Mr Greg McCann as a Director**

"That Mr Greg McCann, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
2,690,419	171,874	0	1,000

Resolution 3 (ordinary): Appointment of Auditors

"That Grant Thornton Audit Pty Ltd, be appointed as the Company's Auditor to replace BDO East Coast Partnership which resigns as the Company's Auditor at the conclusion of the 2014 Annual General Meeting or on a date approved by the Australian Securities and Investments Commission (ASIC). The appointment of Grant Thornton Audit Pty Ltd is to take effect from the conclusion of the 2014 Annual General Meeting or on a date approved by ASIC.

(It is noted that Grant Thornton Audit Pty Ltd having been nominated for appointment as the Company's Auditors, have consented to act as Auditors)."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
2,690,419	171,874	0	1,000

Resolution 4 (ordinary): Auditor Remuneration

"That the Board be authorised to fix the remuneration of the external auditor for the financial year ending 30 June 2015".

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

For	Against	Abstain	Proxy's Discretion
2,690,419	171,874	0	1,000

By order of the Board

Jeffrey Ma

Company Secretary

About Tel.Pacific

Established in 1996, Tel.Pacific is a significant participant in the Australian communications market. The Company's core business centres around the MRTM platform (Mobile Real Time Monitoring) which is an intelligent network connected to a leading mobile network. The Company is currently an MVNO (Mobile Virtual Network Operator) and MVNE (Mobile Virtual Network Enabler).

Recently the Company's wholly owned subsidiary, COVA U, entered the electricity and gas business having been granted a licence by the Australian Energy Regulator. The services will be rolled out from April 2014.

Since its establishment, Tel.Pacific experienced strong revenue growth and with the recent sale of the Pre-paid Phone card business its focus is now on growth opportunities in its mobile business, and in the electricity and gas business. Tel.Pacific intends to further expand its business activities as part of its long-term growth strategy.