

## ASX/Media Release

**Date: 29 November 2016**

### **2016 AGM – Results of Meeting**

Vocus Communications Limited (ASX:VOC, “Vocus”) today held its 2016 Annual General Meeting. A recording of the meeting is available via the Vocus website ([www.vocus.com.au](http://www.vocus.com.au)).

All resolutions were passed by way of Poll, as detailed in the attached.

**ENDS**

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**About Vocus (ASX: VOC):** Vocus Communications is an ASX listed, vertically integrated telecommunications provider, operating in the Australian and New Zealand markets. The Company owns an extensive national infrastructure network of metro and back haul fibre connecting all capital cities and most regional cities across Australia and New Zealand and directly connects more than 5,000 buildings. Vocus owns a portfolio of brands catering to corporate, small business, government and residential customers across Australia and New Zealand. Vocus also operates in the wholesale market providing high performance, high availability and highly scalable communications solutions which allow service providers to quickly and easily deploy new services for their own customer base.

**VOCUS COMMUNICATIONS LIMITED**  
**2016 Annual General Meeting**  
**Tuesday, 29 November 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	358,737,862 96.37%	11,210,189 3.01%	2,297,785 0.62%	2,251,089	364,412,887 96.68%	12,522,956 3.32%	2,255,976	Carried
3A Re-election of Mr Jon Brett as a Director of the Company	Ordinary	358,037,788 94.96%	16,644,704 4.42%	2,346,936 0.62%	315,286	371,159,903 95.45%	17,684,691 4.55%	321,337	Carried
3B Re-election of Mr Vaughan Bowen as a Director of the Company	Ordinary	371,884,902 99.17%	657,143 0.18%	2,404,599 0.65%	2,398,070	386,106,831 99.83%	657,143 0.17%	2,401,957	Carried
3C Re-election of Mr Craig Farrow as a Director of the Company	Ordinary	373,959,642 99.18%	723,637 0.20%	2,356,533 0.62%	304,902	388,112,826 99.81%	743,320 0.19%	309,785	Carried
3D Re-election of Mrs Rhoda Phillippo as a Director of the Company	Ordinary	373,801,183 99.14%	869,716 0.23%	2,374,146 0.63%	299,669	387,972,976 99.77%	889,399 0.23%	303,556	Carried
3E Re-election of Mr Michael Simmons as a Director of the Company	Ordinary	373,544,069 99.07%	1,118,395 0.30%	2,375,041 0.63%	305,853	386,399,595 99.37%	2,455,240 0.63%	309,740	Carried
4 Approval of Long Term Incentive Plan	Ordinary	290,801,708 78.09%	79,291,407 21.29%	2,324,386 0.62%	2,076,903	296,735,967 78.69%	80,370,100 21.31%	2,083,231	Carried
5 Approval of Grant of Performance Rights to Vaughan Bowen	Ordinary	287,770,599 77.52%	81,127,871 21.85%	2,331,321 0.63%	3,266,324	292,403,657 77.78%	83,521,028 22.22%	3,266,324	Carried
6 Change of Company Name	Special	372,923,819 98.96%	969,681 0.25%	2,966,283 0.79%	484,931	387,707,748 99.75%	970,681 0.25%	485,927	Carried
7 Non-Executive Director Remuneration	Ordinary	311,871,114 83.76%	57,537,060 15.45%	2,908,748 0.79%	2,179,193	318,048,383 84.36%	58,950,647 15.64%	2,190,404	Carried
8 Contingent Item: Financial Assistance	Special	371,226,322 98.65%	2,175,262 0.58%	2,899,462 0.77%	1,043,668	378,800,786 99.42%	2,195,778 0.58%	1,257,140	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.