

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).

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.