



Global Satellite Solutions

28 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting NEWSAT LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully,

Linda Dillon
Chief Financial Officer and Company Secretary
NewSat Limited

NewSat Limited

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Annual General Meeting

2) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
68,185,755	16,682,591	2,281,847	2,933,386

The motion was carried on a show of hands.

3) RE-ELECTION OF MR RODERIC SAGE AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
92,281,420	2,293,143	2,249,541	1,060,978

The motion was carried as an ordinary resolution on a show of hands.

4) RE-ELECTION OF MR FRED GRIMWADE AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
92,274,980	2,269,701	2,275,541	1,064,860

The motion was carried as an ordinary resolution on a show of hands.

5) RE-ELECTION OF MR PATRICK MCVEIGH AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
91,830,380	2,224,183	2,269,541	1,560,978

The motion was carried as an ordinary resolution on a show of hands.

6) RE-ELECTION OF MR RICHARD GREEN AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
79,976,112	14,345,752	2,279,608	1,283,610

The motion was carried as an ordinary resolution on a show of hands.

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Newsat Limited

Proxy Summary
Thursday, 28 November
2014

Annual General Meeting

7) **ISSUE OF NEW SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
86,367,785	8,460,360	2,320,854	736,083

The motion was carried as an ordinary resolution on a show of hands.

8 **PAST ISSUE OF SHARES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
82,331,713	12,377,533	2,457,321	718,515

The motion was carried as an ordinary resolution on a show of hands.

9A) **APPROVAL TO AMEND THE TERMS OF PREVIOUSLY ISSUED PERFORMANCE RIGHTS AND OPTIONS TO MR ELWOOD CHARLES ELLISON III**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,496,798	25,935,413	2,356,321	1,096,550

The motion was carried as an ordinary resolution on a show of hands.

9B) **APPROVAL TO AMEND THE TERMS OF PREVIOUSLY ISSUED PERFORMANCE RIGHTS AND OPTIONS TO MR ARON MERAR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,791,196	25,666,393	2,257,321	1,170,172

The motion was carried as an ordinary resolution on a show of hands.

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