

23 July 2019

Market Announcements Office

Australian Securities Exchange Limited

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

Results of General Meeting

CommsChoice Group 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.

Andrew Metcalfe

Company Secretary

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
1. Ratification of issue of Placement	Ordinary	28,973,346 84.19%	252,000 0.73%	5,187,075 15.07%	5,000	Carried on show of hands			Carried
2. Approval of issue of Shares to Peter McGrath, Interim Managing Director and CEO	Ordinary	36,363,484 87.29%	357,000 0.86%	4,937,075 11.85%	0	Carried on show of hands			Carried
3. Approval of issue of Shares to Ben Jennings, Director	Ordinary	35,979,142 85.85%	741,342 1.77%	5,187,075 12.38%	0	Carried on show of hands			Carried
4. Approval of issue of Shares to John Mackay, Chairman	Ordinary	35,979,142 85.85%	741,342 1.77%	5,187,075 12.38%	0	Carried on show of hands			Carried
5. Approval of issue of Shares to the Underwriter (or sub-underwriters nominated by the Underwriter) pursuant to Share Purchase Plan	Ordinary	29,484,911 70.36%	7,235,573 17.27%	5,187,075 12.38%	0	Carried on show of hands			Carried
6. Approval of Company's Performance Rights Plan	Ordinary	36,323,484 87.20%	397,000 0.95%	4,937,075 11.85%	0	Carried on show of hands			Carried
7. Approval of Peter McGrath's participation in CCG Performance Rights Plan	Ordinary	36,318,484 87.18%	402,000 0.97%	4,937,075 11.85%	0	Carried on show of hands			Carried
8. Approval of Grant Ellison's participation in CCG Performance Rights Plan	Ordinary	23,468,293 56.34%	13,252,191 31.81%	4,937,075 11.85%	0	35,245,763 60.01%	23,490,955 39.99%	0	Carried
9. Approval of John Mackay's participation in CCG Performance Rights Plan	Ordinary	35,934,142 86.26%	786,342 1.89%	4,937,075 11.85%	0	Carried on show of hands			Carried
10. Approval of Ben Jennings' participation in CCG Performance Rights Plan	Ordinary	35,284,142 84.70%	1,436,342 3.45%	4,937,075 11.85%	0	Carried on show of hands			Carried
11. Approval of Stephen Bell's participation in CCG Performance Rights Plan	Ordinary	30,286,866 72.95%	6,293,618 15.16%	4,937,075 11.89%	140,000	Resolution Withdrawn			Withdrawn

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