

## **ASX RELEASE**

**28 NOVEMBER 2019**

### **AGM VOTING RESULTS**

Attached are the results of the voting at today's Annual General Meeting.

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### **About Over the Wire Holdings Limited**

Over the Wire Holdings Limited (ASX: OTW) is an ASX listed telecommunications, cloud and IT solutions provider that has a national network with points of presence in all major Australian capital cities and Auckland, NZ. The company offers an integrated suite of products and services to business customers including Data Networks and Internet, Voice, Data Centre co-location, Cloud and Managed Services.

Over the Wire Holdings Limited companies include Over the Wire, NetSIP, Faktortel, Sanity Technology, Telarus, VPN Solutions, Access Digital Networks and Comlinx.



ANNUAL GENERAL MEETING  
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 DIRECTORS REMUNERATION REPORT	13,699,852	68,041	78,355 0	78,355	34,907	13,898,811 99.51%	68,041 0.49%	34,907	Carried
02 RE-ELECTION OF SUSAN FORRESTER, AM	38,680,216	19,470	78,355 22,234	100,589	200,649	39,034,654 99.95%	19,470 0.05%	200,854	Carried
03 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	37,759,067	1,119,319	78,355 22,234	100,589	21,949	38,113,505 97.15%	1,119,319 2.85%	22,154	Carried
04 INCREASE IN DIRECTORS' FEE POOL	13,900,183	236,420	78,456 0	78,456	2,913	14,256,591 98.53%	212,317 1.47%	3,118	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item