

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, ZipTel Limited (**ASX: ZIP**) advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2018 were passed on a show of hands.

	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	6,953,772	211,000	18,115,683	25,280,455
Resolution 2: Election of Mr Bert Mondello as Non-executive Director	25,085,728	194,727	-	25,280,455
Resolution 3: Election of Mr Josh Hunt as Non-executive Director	25,085,728	194,727	-	25,280,455
Resolution 4: Election of Mr Salvatore Vallelonga as Non-executive Director	25,085,728	194,727	-	25,280,455
Resolution 5: Approval of 10% Placement Capacity	24,950,728	329,727	-	25,280,455

Yours faithfully

ZipTel Limited



Derek Hall
Company Secretary