



VOLTAGE IP

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30 November 2017

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: VIP)

RESULTS OF 2017 ANNUAL GENERAL MEETING

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 sincerely,


Andrew Metcalfe

Company Secretary
Voltage IP Limited

VOLTAGE IP LIMITED
ANNUAL GENERAL MEETING 30th November 2017

Resolution No	Resolution Description	Result	For	Against	Open	Total
1	Adoption of Remuneration Report	Carried	30,237,583	3,661,000	0	33,898,583
2	Election of Frank Licciardello as Director	Withdrawn				
3	Election of Lee Mitchell as Director	Withdrawn				
4	Election of KahLing Chang as Director	Carried	129,251,706	61,000	3,600,000	132,912,706
5	Ratification of Past Issue of Securities - 8,514,040 Fully Paid Ordinary Shares	Carried	125,124,816	3,661,000	0	128,785,816
6	Ratification of Past Issue of Securities - 4,000,000 Convertible Notes	Carried	129,265,531	3,647,175	0	132,912,706
7	Ratification of Past Issue of Securities - 24,133,340 Convertible Notes	Carried	129,251,706	3,661,000	0	132,912,706
8	Ratification of Past Issue of Securities - 7,878,780 Fully Paid Ordinary Shares	Carried	129,251,706	3,661,000	0	132,912,706
9	Approval of Proposed Issue of Convertible Notes	Carried	129,251,706	3,661,000	0	132,912,706
10	Approval of Proposed Issue of Shares	Carried	129,251,706	3,661,000	0	132,912,706
11	Approval of Additional 10% Placement Capacity	Carried	129,251,706	3,661,000	0	132,912,706