

23 November 2012

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Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting - Macquarie Telecom Group Limited (MAQ)

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the Annual General Meeting of Macquarie Telecom Group Limited held on 23 November 2012 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Ms Anouk Darling
- Resolution 2: Election of Mr Peter James
- Resolution 2: Re-election of Mr Aidan Tudehope
- Resolution 2: Non-Executive Directors' Fees

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act 2001 are set out in the below proxy summary:

Resolution	Decided on a Show of Hands (S) or Poll (P)	Proxy Votes Received				
		For	Against	Abstain	Proxy's Discretion	Total Proxy Votes
1.	S	3,553,445	492,098	50,680	Nil	4,045,543
2.	S	16,532,341	11,000	1,533	52,872	16,596,213
3.	S	16,532,341	11,000	1,533	52,872	16,596,213
4.	S	16,532,841	10,500	1,533	52,872	16,596,213
5.	S	3,483,538	506,529	54,017	4,940	3,995,007

Yours faithfully



Richard Lutterbeck
Company Secretary