16 October 2013

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Sent via electronic lodgment

Dear Sir/Madam,

Results of Meeting

In accordance with the provisions of the ASX Listing Rules and the Corporations Act, I advise of the results of the 2013 Annual General Meeting, which was held this morning.

2.	Adoption of 2013 Remuneration Report	Passed on a poll
3.	Re-election of Craig Farrow	Passed on a show of hands
4.	Re-election of John Hynd	Passed on a show of hands
5.	Election of David Rampa	Passed on a show of hands
6.	Change of Company Name	Passed on a show of hands
7.	Repeal and Adoption of Constitution	Passed on a show of hands
8.	Financial Assistance	Passed on a show of hands

Due to the positive outcome on the 2013 remuneration report, which received **99.4%** of votes in favour, the contingent item of business (Spill Resolution) was not put to the meeting. M2's Board of Directors thank shareholders for their support.

Further, as resolution 6 was passed on a show of hands, M2 Telecommunications Group Ltd will now be known as **M2 Group Ltd**. The ASX ticker code will remain unchanged (MTU).

A summary of the proxy and poll results for all resolutions is attached.

Yours sincerely,

Kellie Dean
Company Secretary

M2 TELECOMMUNICATIONS GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 October, 2013

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2	ADOPTION OF THE 2013 REMUNERATION REPORT	79,553,704	493,805	1,979,429	782,947	82,204,553	496,687	782,947
3	RE-ELECTION OF CRAIG FARROW	81,475,837	159,770	2,002,823	370,232	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	RE-ELECTION OF JOHN HYND	81,475,111	157,816	2,005,121	370,614	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	ELECTION OF DAVID RAMPA	81,773,346	19,932	2,019,041	196,343	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	CHANGE OF COMPANY NAME	81,609,013	185,467	2,005,077	209,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	REPEAL AND ADOPTION OF CONSTITUTION	81,218,361	31,097	2,044,842	714,362	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8	FINANCIAL ASSISTANCE	80,934,483	340,706	2,076,426	657,047	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9	PLEASE READ CAREFULLY BEFORE MAKING YOUR VOTE SELECTION - CONTINGENT ITEM: SPILL RESOLUTION	8,612,651	71,002,419	2,124,274	1,069,541	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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