



M2 Telecommunications Group Ltd (ASX : MTU)

ASX ANNOUNCEMENT

**Results of Annual General Meeting
28 October 2011**

M2 Telecommunications Group Ltd ("M2", ASX: MTU) advises that all resolutions put to shareholders today at the Annual General Meeting were passed on a show of hands.

A detail of the resolutions and proxy voting is attached.

For further information, please contact:

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ANNUAL GENERAL MEETING
Friday, 28 October, 2011

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO RE-ELECT MR CRAIG FARROW AS A DIRECTOR	46,874,152	105,447	436,218	30,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT MR JOHN HYND AS A DIRECTOR	46,865,699	113,280	436,838	30,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO ADOPT THE 2011 REMUNERATION REPORT	45,511,777	438,113	361,049	203,823	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