

**ASX Announcement
MNF Group Limited (ASX: MNF)**

10 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 9 November 2021 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2021.

All resolutions were passed by a poll of shareholder votes.

The details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are included in the attached document.

/end

This announcement has been authorised for release by the Board of Directors.

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About MNF Group Limited

MNF Group Limited (ASX: MNF) is one of Asia-Pacific's fastest growing technology companies. Listed on the ASX since 2006, it is now capitalised at around \$620m, and twice winner of the Forbes Asia-Pacific "Best under a Billion" award. Headquartered in Sydney, Australia, the company has over 500 people located across Asia-Pacific, Europe and North America. MNF develops and operates a global communications network and software suite enabling some of the world's leading innovators to deliver new-generation communications solutions.

As the world moves to IP, MNF Group is building the brands, services, network and technology to lead the way. For further information about MNF Group Limited please visit:
<http://mnfgroup.limited/>

MNF Group Limited
2021 Annual General Meeting
Tuesday, 9 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.:

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|--|------------------|---------------------|---------|--|------------------|----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| Resolution 1: Remuneration Report | Ordinary | 33,636,866 98.23% | 123,445 0.36% | 484,356 1.41% | 45,699 | 34,302,938 99.64% | 123,445 0.36% | 45,699 | Carried |
| Resolution 2: Re-Election of Mr Michael Boorne as Director | Ordinary | 45,808,596 85.72% | 28,954 0.05% | 7,602,350 14.23% | 15,672 | 53,592,662 99.95% | 28,954 0.05% | 15,672 | Carried |
| Resolution 3: Election of Ms Anne Ward as Director | Ordinary | 46,169,566 85.78% | 53,754 0.10% | 7,602,350 14.12% | 14,507 | 53,954,066 99.90% | 53,754 0.10% | 14,507 | Carried |
| Resolution 4: MNF Group Limited Equity Incentive Plan | Ordinary | 45,533,050 98.67% | 133,516 0.29% | 482,213 1.04% | 159,050 | 46,194,043 99.71% | 133,516 0.29% | 159,050 | Carried |
| Resolution 5: Issue of unlisted options to Director Mr Rene Sugo under the MNF Group Limited Equity Incentive Plan | Ordinary | 46,082,076 98.65% | 146,224 0.31% | 482,796 1.03% | 23,218 | 46,591,307 99.69% | 146,224 0.31% | 25,718 | Carried |
| Resolution 6: Change of Auditor | Ordinary | 45,286,154 84.19% | 866,910 1.61% | 7,638,618 14.20% | 48,495 | 53,106,488 98.39% | 866,910 1.61% | 48,495 | Carried |
| Resolution 7: Change of Company Name | Special | 46,118,503 85.75% | 17,859 0.03% | 7,648,779 14.22% | 55,036 | 53,948,998 99.97% | 17,859 0.03% | 55,036 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.