29 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Vonex Limited ("Vonex" or the "Company") (ASX: VN8) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Vonex Limited held today.

The total number of proxy votes exercisable by proxies validly appointed was 95,218,057 shares from the validly appointed proxies of 138 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

ENDS

This announcement has been authorised for release by Matt Fahey, Managing Director of Vonex Ltd.

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ABOUT VONEX:

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, and hosted PBX and VoIP services - predominately to the small to medium enterprise ("SME") customer under the Vonex brand. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX and call termination services at wholesale rates via a white label model. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system.

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES* ***FOR***	*VOTES* ***AGAINST***	*VOTES* ***DISCRETIONARY***	*VOTES* ***ABSTAIN***	***FOR***	***AGAINST***	***ABSTAIN***	***RESULT***
1. ADOPTION OF REMUNERATION REPORT	60,901,939	9,566,377	8,939,831	1,044,071	69,841,770 (88.0%)	9,566,377 (12.0%)	1,044,071	Pass
2. RE-ELECTION OF DIRECTOR – MR CHEN CHIK (NICHOLAS) ONG	69,350,250	9,372,895	15,967,939	526,973	85,318,189 (90.1%)	9,372,895 (9.9%)	526,973	Pass
3. RE-ELECTION OF DIRECTOR – MR DAVID VILENSKY	69,353,110	9,370,035	15,967,939	526,973	85,321,049 (90.1%)	9,370,035 (9.9%)	526,973	Pass
4. RATIFICATION OF PRIOR ISSUE – ADVISOR SHARES	78,385,368	305,007	15,967,939	559,723	94,353,307 (99.7%)	305,007 (0.3%)	559,723	Pass
5. RATIFICATION OF PRIOR ISSUE – EMPLOYEE SHARES	78,428,805	270,340	14,682,033	550,973	93,110,838 (99.7%)	270,340 (0.3%)	550,973	Pass
6. RATIFICATION OF SHARES ISSUED TO S3 CORPORATION PTY LTD	78,271,159	328,987	15,967,939	649,972	94,239,098 (99.7%)	328,987 (0.3%)	649,972	Pass
7. APPROVAL OF 10% PLACEMENT CAPACITY– SHARES	76,858,848	1,839,853	15,967,939	551,417	92,826,787 (98.1%)	1,839,853 (1.9%)	551,417	Pass

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