



Manaccom Corporation Limited
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Australian Securities Exchange
Company Announcements Office

RESULTS OF MEETING

The Board of Manaccom Corporation Limited (MNL) is pleased to advise that at the Extraordinary General Meeting held today the special resolution to buy back 3,578,057 shares in the Company was passed unanimously on a show of hands.

Proxies were received from 122 shareholders for a total of 15,966,550 proxy votes exercisable by all proxies validly appointed, specifying:

15,706,470 votes for the resolution
145,290 votes against the resolution
1 vote abstaining
114,790 discretionary votes.

A handwritten signature in blue ink, appearing to be 'Bill Lyne', written in a cursive style.

Bill Lyne
Director & Company Secretary
Phone: 04 1887 4175