



11 November 2011

By Electronic Lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Results
of Annual General Meeting
KONEKT LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Whitten", with a large, sweeping flourish at the end.

Andrew Whitten
Company Secretary



KONEKT LIMITED
Annual General Meeting

Proxy Summary
Friday, 11 November 2011

1) To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
29,973,862	341,727	112,500	0

The motion was carried as an ordinary resolution on a show of hands.

2) To re-elect Mr Philip Small as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,278,059	13	4,000	295,362

The motion was carried as an ordinary resolution on a show of hands.

3) To re-elect Mr Damian Banks as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,278,060	12	4,000	295,362

The motion was carried as an ordinary resolution on a show of hands.