

31 October 2014

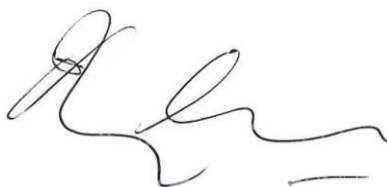
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

KONEKT LIMITED
Results of 2014 Annual General Meeting

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

Yours faithfully



Matt Ranawake
Company Secretary

KONEKT LIMITED
2014 Annual General Meeting
Proxy Summary
Friday, 31 October 2014
1. Remuneration Report

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

For	Against	Abstain	Proxy's discretion
12,368,179	248,000	2,021,456	1,543,126

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

2. Re-Election of Director – Mr Douglas Flynn

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

For	Against	Abstain	Proxy's discretion
16,762,931	241,000	1,781,456	2,543,126

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

3. Cancellation of Options issues in 2012 under the Konekt Performance Rights and Options Plan

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

For	Against	Abstain	Proxy's discretion
12,850,146	5,500	1,781,989	1,543,126

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

4. Approval of the issue of securities under the Konekt Performance Rights and Options Plan

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

For	Against	Abstain	Proxy's discretion
12,651,146	204,500	1,781,989	1,543,126

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

5. Issue of Options to the Konekt Performance Rights and Options to the Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
12,651,146	204,500	1,781,989	1,543,126

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

6. Approval of additional placement capacity under ASX Listing Rule 7.1A

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

For	Against	Abstain	Proxy's discretion
16,546,431	2,238,956	0	2,543,126

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