

8 November 2013

By Facsimile: 1300 300 021

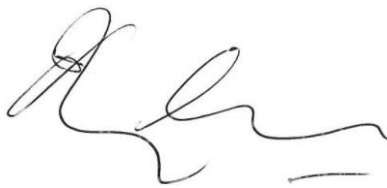
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

KONEKT LIMITED
Results of 2013 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

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KONEKT LIMITED
2013 Annual General Meeting
Proxy Summary
Friday, 8 November 2013
1. Adoption of Remuneration Report for Financial Year Ended 30 June 2013

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

For	Against	Abstain	Proxy's discretion
12,994,466	813,701	10,474	1,266,755

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

2. Election of Director – Mr Anthony Crawford

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

For	Against	Abstain	Proxy's discretion
32,181,918	1	34,474	3,708,680

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

3. Re-Election of Director – Mr Philip Small

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

For	Against	Abstain	Proxy's discretion
32,142,718	39,201	34,474	3,708,680

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

4. Managing Director's Long Term Incentive

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

For	Against	Abstain	Proxy's discretion
12,193,684	752,201	80,474	2,059,037

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

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