

23 November 2012

By Facsimile: 1300 300 021

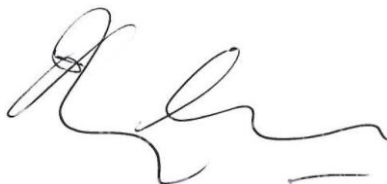
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2012 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 in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Matt Ranawake
Company Secretary

KONEKT LIMITED
Annual General Meeting

Proxy Summary
Friday, 23 November 2012

1. Adoption of Remuneration Report 30 June 2012

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

For	Against	Abstain	Proxy's discretion
12,053,270	1,405,845	3,000	219,220

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

2. Election of Director and Chairman – Douglas Flynn

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

For	Against	Abstain	Proxy's discretion
26,266,339	760,685	20,000	233,347

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

3. Re-Election of Director – John Randall

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

For	Against	Abstain	Proxy's discretion
28,164,687	1,355,476	20,000	233,347

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

4. Managing Directors Long Term Incentive

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

For	Against	Abstain	Proxy's discretion
15,173,959	1,480,335	960	219,220

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

5. Remuneration of Non-executive Directors

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

For	Against	Abstain	Proxy's discretion
24,148,670	2,165,054	0	217,520

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

6. Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
28,781,478	758,685	0	233,347

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

7. Insertion of Proportional Takeover Approval Provisions

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

For	Against	Abstain	Proxy's discretion
28,193,597	1,291,566	55,000	233,347

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

8. Removal of Auditor – Grant Thornton Audit Pty Ltd

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

For	Against	Abstain	Proxy's discretion
29,473,654	31,509	35,000	233,347

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

9. Appointment of Auditor – BDO East Coast Partnership

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

For	Against	Abstain	Proxy's discretion
29,473,654	31,509	35,000	233,347

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