

## ASX Release

# Annual General Meeting Results

31 October 2008

The result of the resolutions passed at the Annual General Meeting of ComTel Corporation Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

**Resolution 1 (ordinary): Issue of shares and options to Co-Investor**

*"That for the purposes of Listing Rule 10.11 and all other purposes, approval is given for the issue by the Company of the Placement Shares and Investor Options to Co-Investor, on the terms as described in the Explanatory Statement."*

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
16,030,833	18,517,690	754,467	16,961

This resolution was passed on a show of hands.

**Resolution 2 (ordinary): Ratification of prior issue of securities**

*"That for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment of:*

- (a) 250,000 Options;*
  - (b) 12,500,000 Shares;*
  - (c) 3,000,000 Options; and*
  - (d) 125,000 Options*
- each on the terms as described in the Explanatory Statement."*

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
22,405,212	8,671,198	830,329	13,211

This resolution was passed on a show of hands.

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**Resolution 3 (ordinary): Non binding adoption of remuneration report**

*"That the 2008 Remuneration Report be adopted by the Shareholders on the terms and conditions as set out in the Explanatory Statement."*

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
18,838,953	15,252,064	3,060,772	71,625

This resolution was passed on a show of hands.

**Resolution 4 (ordinary): Re-election of Mr. Roger Steinepreis**

*"That Mr Roger Steinepreis, being a director of the Company who retires in accordance with clause 56.2 of the Company's Constitution, and having given his consent and being eligible for re-election, be re-elected as a director of the Company."*

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
21,270,476	15,252,064	2,843,787	1,787,998

This resolution was passed on a show of hands.

**Resolution 5 (ordinary): Re-election of Ms. Victoria Lord**

*"That Ms Victoria Lord, being a director of the Company who was appointed by the directors during the year as an additional director whose appointment expires at the conclusion of the annual general meeting of the Company and having given her consent and being eligible for election, offers herself for election as a director of the Company, is elected as a director of the Company."*

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
22,046,624	19,086,190	3,269,139	17,998

This resolution was passed on a show of hands.

By order of the board,



Campbell Nicholas  
Company Secretary

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***About ComTel Corporation Limited***

*ComTel Corporation Limited ([www.comtelcorporation.com.au](http://www.comtelcorporation.com.au)) is an Australian ASX listed (CMO) mobile and e-marketing company, formerly known as CommoTel. Its competitive mobile offerings incorporate permission-based advertising and internet functionalities to generate value of personal relevance to users and real-time customer reach for advertisers. ComTel has a long-term Network Capacity Agreement with Vodafone Australia, which also enables it to service wholesale customers operating their own mobile and ISP brands.*

*For further information*

*David Sweet, Managing Director*

*0414 888 999*

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