

ASX Release

Annual General Meeting Results

28 October 2009

The results 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): Non binding adoption of remuneration report

"That the 2009 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
319,017,319	4,706,683	2,681,007	261,088

This resolution was passed on a show of hands.

Resolution 2 (ordinary): Re-election of Mr. David Sweet

"That Mr David Sweet, 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
319,361,914	4,696,523	948,847	1,658,813

This resolution was passed on a show of hands.

Resolution 3 (ordinary): Re-election of Mr. Phillip Pryke

"That Mr Phillip Pryke, 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
319,400,920	4,706,683	912,181	1,646,313

This resolution was passed on a show of hands.

For personal use only

Resolution 4 (ordinary): Amendment of terms of existing Options issued under the Company's Employee Option Plan

"That for the purposes of Listing Rule 6.23.4 and all other purposes, approval is given to the amendment of the terms of 1,862,500 existing Options issued under the Company's Employee Option Plan, the amended terms of which are summarised 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
318,627,840	4,706,683	3,238,213	93,361

This resolution was passed on a show of hands.

Resolution 5 (ordinary): Approval of future issues under the Company's Employee Option Plan

"That, subject to the passage of Resolution 4, under and for the purposes of Listing Rule 7.2 (Exception 9) and all other purposes, approval is given to future issues of Options under the Company's Employee Option Plan."

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

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
318,569,509	4,706,683	3,286,892	103,013

This resolution was passed on a show of hands.

Resolution 6 (ordinary): Grant of Options to Mr Chris Meehan, Managing Director

"That, subject to the passage of Resolution 4, under and for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given to the grant to Mr Chris Meehan, Managing Director, of an aggregate of 14,050,000 Options under the Employee Option Plan 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
318,522,897	4,706,683	3,289,541	146,976

This resolution was passed on a show of hands.

By order of the board,



Campbell Nicholas
Company Secretary

For personal use only



About ComTel Corporation Limited

ComTel Corporation Limited (www.comtelcorporation.com.au) is an Australian ASX listed (CMO) online and mobile communication company. Its online publishing business (Empowered Communication) has 6 websites and a database of 500,000 plus members, who are sent targeted email advertising offers and research questionnaires based on the individual member's demographic profile and consumer preferences.

ComTel has a long-term Network Capacity Agreement with Vodafone Australia, selling postpaid and prepaid mobile phone offers online and via a dealer network under its Reward mobile and Just Mobile brands.

For further information

Chris Meehan, Managing Director

0407 149 544

For personal use only