

**ASX RELEASE**

**24 October 2011**

**ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2011**

The results of the resolutions passed at the Annual General Meeting of Tel.Pacific Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act. In addition to the proxy votes shareholders representing 28,552,596 (26.6%) of the Company's share capital were present at the meeting.

***Resolution 1 (ordinary): Adoption of Remuneration Report for the year ended 30 June 2011***

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2011 be adopted."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,988,656	12,000	0	0

***Resolution 2 (ordinary): Re-election of Mr Greg McCann***

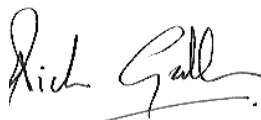
"That Mr Greg McCann, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
28,530,596	12,000	0	10,000

By order of the Board



Nick Geddes  
Company Secretary