

**ASX Announcement
MNF Group Limited (ASX:MNF)**

**Sydney – 25 October 2016
For Immediate Release**

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2016

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 25 October 2016 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). All resolutions were passed on the requisite show of hands and as ordinary resolutions.

Resolution 1: Remuneration Report

To adopt the directors' remuneration report for the year ended 30 June 2016. The vote on this resolution does not bind the directors of the company.

For*	98.45%
Against	1.55%

Resolution 2: Re-election of Mr Michael Boorne as Director

“That Mr Michael Boorne, being a director of the Company, retires in accordance with ASX Listing Rule 14.4 and having offered himself for re-election, is hereby elected as director of the Company.”

For*	99.95%
Against	0.05%

Resolution 3: Re-election of Mr Andy Fung as Director

“That Mr Andy Fung, being a director of the Company, retires in accordance with ASX Listing Rule 14.4 and having offered himself for re-election, is hereby elected as director of the Company.”

For*	99.94%
Against	0.06%

Resolution 4: Issue of Unlisted Options to Mr Terry Cuthbertson

“That, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given to allot and issue 100,000 unlisted options to Mr Terry Cuthbertson (or his nominee) on the terms and conditions outlined in the Explanatory Statement accompanying this Notice of Meeting.”

For*	99.03%
Against	0.97%

Resolution 5: Issue of Unlisted Options to Mr Michael Boorne

“That, subject to Resolution 2 being passed, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given to allot and issue 100,000 unlisted options to Mr Michael Boorne (or his nominee) on the terms and conditions outlined in the Explanatory Statement accompanying this Notice of Meeting”

For*	99.02%
Against	0.98%

Resolution 6: Issue of Unlisted Options to Mr Andy Fung

“That, subject to Resolution 3 being passed, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given to allot and issue 100,000 unlisted options to Mr Andy Fung (or his nominee) on the terms and conditions outlined in the Explanatory Statement accompanying this Notice of Meeting.”

For*	98.42%
Against	1.58%

Resolution 7: Issue of Unlisted Options to Mr Rene Sugo

“That, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given to allot and issue 150,000 unlisted options to Mr Rene Sugo (or his nominee) on the terms and conditions outlined in the Explanatory Statement accompanying this Notice of Meeting.”

For*	98.47%
Against	1.53%

The voting position is attached.

A handwritten signature in black ink, appearing to read 'Catherine Ly'.

Catherine Ly
Company Secretary

*Includes available proxies cast by the Chairman of the meeting.



ANNUAL GENERAL MEETING
Tuesday, 25 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	10,101,307	164,539	374,119	38,664	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL BOORNE AS DIRECTOR	37,824,012	18,900	383,315	10,631	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR ANDY FUNG AS DIRECTOR	37,821,772	21,140	383,315	10,631	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF UNLISTED OPTIONS TO MR TERRY CUTHBERTSON	37,442,627	369,858	382,066	42,307	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF UNLISTED OPTIONS TO MR MICHAEL BOORNE	37,438,683	373,802	382,066	42,307	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF UNLISTED OPTIONS TO MR ANDY FUNG	23,395,157	382,252	383,566	42,307	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF UNLISTED OPTIONS TO MR RENE SUGO	24,240,248	382,251	383,566	41,278	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item