



MNF Group Limited (ASX: MNF)
ABN: 37 118 699 853
Level 4, 580 George St, Sydney NSW
Australia 2000

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

Sydney – 14 November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 14 November 2017 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth). All resolutions were passed on the requisite show of hands.

Resolution 1: Remuneration Report

To adopt the directors' remuneration report for the year ended 30 June 2017. The vote on this resolution does not bind the directors of the company.

For*	91.45%
Against	8.55%

Resolution 2: Re-election of Mr Terry Cuthbertson as Director

"That Mr Terry Cuthbertson, 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*	97.22%
Against	2.78%

Resolution 3: 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*	99.30%
Against	0.70%

The voting position is attached.

Yours faithfully

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, 14 November, 2017

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	8,883,651	879,648	519,532	543,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR TERRY CUTHBERTSON AS DIRECTOR	24,944,755	728,754	518,335	2,427	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MICHAEL BOORNE AS DIRECTOR	25,491,213	182,296	518,335	2,427	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