
ASX Announcement
MNF Group Limited (ASX: MNF)

10 November 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

The result of the resolutions passed at the Annual General Meeting of MNF Group Limited held on 9 November 2021 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2021.

All resolutions were passed by a poll of shareholder votes.

The details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are included in the attached document.

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This announcement has been authorised for release by the Board of Directors.

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About MNF Group Limited

MNF Group Limited (ASX: MNF) is one of Asia-Pacific's fastest growing technology companies. Listed on the ASX since 2006, it is now capitalised at around \$620m, and twice winner of the Forbes Asia-Pacific "Best under a Billion" award. Headquartered in Sydney, Australia, the company has over 500 people located across Asia-Pacific, Europe and North America. MNF develops and operates a global communications network and software suite enabling some of the world's leading innovators to deliver new-generation communications solutions.

As the world moves to IP, MNF Group is building the brands, services, network and technology to lead the way. For further information about MNF Group Limited please visit:
<http://mnfgroup.limited/>

MNF Group Limited
2021 Annual General Meeting
Tuesday, 9 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Remuneration Report	Ordinary	33,636,866 98.23%	123,445 0.36%	484,356 1.41%	45,699	34,302,938 99.64%	123,445 0.36%	45,699	Carried
Resolution 2: Re-Election of Mr Michael Boorne as Director	Ordinary	45,808,596 85.72%	28,954 0.05%	7,602,350 14.23%	15,672	53,592,662 99.95%	28,954 0.05%	15,672	Carried
Resolution 3: Election of Ms Anne Ward as Director	Ordinary	46,169,566 85.78%	53,754 0.10%	7,602,350 14.12%	14,507	53,954,066 99.90%	53,754 0.10%	14,507	Carried
Resolution 4: MNF Group Limited Equity Incentive Plan	Ordinary	45,533,050 98.67%	133,516 0.29%	482,213 1.04%	159,050	46,194,043 99.71%	133,516 0.29%	159,050	Carried
Resolution 5: Issue of unlisted options to Director Mr Rene Sugo under the MNF Group Limited Equity Incentive Plan	Ordinary	46,082,076 98.65%	146,224 0.31%	482,796 1.03%	23,218	46,591,307 99.69%	146,224 0.31%	25,718	Carried
Resolution 6: Change of Auditor	Ordinary	45,286,154 84.19%	866,910 1.61%	7,638,618 14.20%	48,495	53,106,488 98.39%	866,910 1.61%	48,495	Carried
Resolution 7: Change of Company Name	Special	46,118,503 85.75%	17,859 0.03%	7,648,779 14.22%	55,036	53,948,998 99.97%	17,859 0.03%	55,036	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.