



People Telecom Limited

(ACN 009 273 152 ASZ / NZX: PEO)

Results of resolutions at the 2005 Annual General Meeting

Resolution 1 – To Adopt the Remuneration Report

“To adopt the Remuneration Report for the year ended 30 June 2005”

The motion was passed by a show of hands.

Resolution 2 – Re-Election of Director

“That Barry John Hamilton, having retired in accordance with the Constitution of the Company, and being eligible for re-election, be re-elected as a Director of the Company.”

The motion was passed by a show of hands.

Resolution 3 – Re-Election of Director

“That Brendan William Fleiter, having retired in accordance with the Constitution of the Company, and being eligible for re-election, be re-elected as a Director of the Company.”

The motion was passed by a show of hands.

Details of Proxies received for the meeting are set out below:

	For Number	For % of shares on issue	Against Number	Against % of shares on issue	Abstain Number	Abstain % of shares on issue
Resolution 1	204,840,669	67.0%	665,848	0.20%	20,000	0%
Resolution 2	204,950,517	67.1%	576,000	0.10%	-	0%
Resolution 3	204,950,517	67.1%	576,000	0.10%	-	0%

For further information please contact:

Barry Hamilton
Chairman
People Telecom Limited
barry.hamilton@peopletelecom.com.au
0418 325 333

Wayne Wanders
Company Secretary
People Telecom Limited
wayne.wanders@peopletelecom.com.au
(02) 9458 5813