



## **People Telecom Limited**

(ACN 009 273 152 ASZ / NZX: PEO)

### **Results of Resolutions at the Annual General Meeting of Shareholders on 22 November 2006**

#### ***Resolution 1 – To Adopt the Remuneration Report***

*“To adopt the Remuneration Report for the year ended 30 June 2006”*

The motion was passed by a show of hands.

#### ***Resolution 2 – Re-Election of Director***

*“That Ryan Michael O’Hare, 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 martin Edward Wylie, 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	174,868,624	56.8%	138,966	0.05%	44,448	0.01%
Resolution 2	143,339,217	46.6%	189,333	0.06%	31,523,488	10.24%
Resolution 3	174,875,185	56.8%	169,333	0.06%	7,520	0.00%

**About People Telecom:**

As one of Australia's largest telecommunications groups, People Telecom offers a comprehensive range of telecommunications products and services for businesses.

The group is a leader in service within the telecommunications landscape, offering high customer service levels accompanied by a full suite of standard and cutting edge telecommunications products such as Voice-Over Internet Protocol (VoIP).

For further information, please visit <http://www.peopletelecom.com.au> or contact:

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