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10 May 2011

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2011 Annual General Meeting
STW COMMUNICATIONS GROUP LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Chris Rollinson
Company Secretary

2.1) Re-elect Mr Paul Richardson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
261,973,303	16,577,796	125,517	1,254,128

The motion was carried as an ordinary resolution on a show of hands.

2.2) Elect Mr Peter Cullinane as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
273,433,382	5,121,467	121,767	1,254,128

The motion was carried as an ordinary resolution on a show of hands.

2.3) Elect Ms Kim Anderson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
275,320,262	3,226,384	129,767	1,254,331

The motion was carried as an ordinary resolution on a show of hands.

3) Approve 178,125 Performance Shares to Mr Connaghan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
272,854,827	2,199,606	2,914,046	898,788

The motion was carried as an ordinary resolution on a show of hands.

4) \$250,000 worth of shares to Mr Connaghan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
272,909,559	2,149,397	2,916,180	913,788

The motion was carried as an ordinary resolution on a show of hands.

5) Adopt Remuneration Report year ended 31/12/2010

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
275,784,517	1,552,961	651,810	889,111

The motion was carried as an ordinary resolution on a show of hands.

6) Modification to Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
275,201,208	575,396	2,854,189	1,299,951

The motion was carried as an special resolution on a show of hands.