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**STW Communications Group Limited
2012 Annual General Meeting**

**Proxy Summary
Friday, 18 May 2012**

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

**Results of 2012 Annual General Meeting
STW Communications Group Limited (SGN)**

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 below proxy summary

Your faithfully

Chris Rollinson
Company Secretary

2.1) Re-election of Mr Ian Tsicalas

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

For	Against	Abstain	Proxy's discretion
204,736,301	2,114,119	202,844	76,625,807

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

2.2) Re-election of Mr Graham Cubbin

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

For	Against	Abstain	Proxy's discretion
187,449,938	19,405,482	197,844	76,625,807

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

3) Allocation of Shares to Director under STW Executive Share Plan

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

For	Against	Abstain	Proxy's discretion
204,355,322	1,653,991	1,128,620	76,541,138

The motion was carried as an ordinary resolution on a poll the details of which are:

4) Allocation of Shares to Director

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

For	Against	Abstain	Proxy's discretion
204,153,800	1,713,115	1,284,143	76,528,013

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

5) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
169,127,868	37,393,948	674,544	76,482,711

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