



**SP TELEMEDIA LIMITED (SOT)
ANNUAL GENERAL MEETING
HELD AT NORTH RYDE
ON WEDNESDAY 26TH NOVEMBER 2008**

RESULTS OF ANNUAL GENERAL MEETING

RESOLUTION 1

To receive and adopt the Remuneration Report for the year ended 31 July 2008.

The motion was carried on a show of hands.

RESOLUTION 2

To re-elect David Teoh as a Director.

The motion was carried on a show of hands.

RESOLUTION 3

To re-elect Alan Latimer as a Director.

The motion was carried on a show of hands.

RESOLUTION 4

To re-elect Joseph Pang as a Director.

The motion was carried on a show of hands

RESOLUTION 5

To re-elect Denis Ledbury as a Director.

The motion was carried on a show of hands

Details of Proxies received for the Meeting are attached.

11-17 Mosbri Crescent
Newcastle NSW 2300
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ABN 46 093 058 069

Resolution 1

To receive and adopt the remuneration report for the year ended 31 July 2008

	Votes For	Votes Against	Open	Abstain / Refrain	No Instruction
Total	155,683,046	2,755,407	194,939,847	366,563	5,495,613

Resolution 2

To re-elect a director, David Teoh

	Votes For	Votes Against	Open	Abstain / Refrain	No Instruction
Total	26,851,234	1,113,714	195,148,581	88,573	5,495,613

Resolution 3

To re-elect a director, Alan Latimer

	Votes For	Votes Against	Open	Abstain / Refrain	No Instruction
Total	153,452,937	5,054,772	195,148,581	88,573	5,495,613

Resolution 4

To re-elect a director, Joseph Pang

	Votes For	Votes Against	Open	Abstain / Refrain	No Instruction
Total	157,329,025	1,178,107	195,148,581	89,150	5,495,613

Resolution 5

To re-elect a director, Denis Ledbury

	Votes For	Votes Against	Open	Abstain / Refrain	No Instruction
Total	156,833,965	1,711,378	195,126,870	72,650	5,495,613