



**FOR IMMEDIATE RELEASE**

17 November 2011

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**NetComm Limited ACN 002 490 486 (ASX: NTC): Annual General Meeting – Disclosure of Proxy Votes and Results of Resolutions**

In accordance with Listing Rule 3.13.2, NetComm Limited ACN 002 490 486 (ASX: NTC) (**Company**) announces the results of each of the resolutions put to the Annual General Meeting of the Company held on 17 November 2011 as follows:

Resolution 1 – Remuneration Report	Unanimously passed on a show of hands
Resolution 2 – Re-election of Mr John Brennan as a Director	Unanimously passed on a show of hands
Resolution 3 – Re-election of Mr Ken Sheridan as a Director	Unanimously passed on a show of hands
Resolution 4 – Change of Company name to 'NetComm Wireless Limited'	Unanimously passed on a show of hands
Resolution 5 – Change of Constitution – Change of Company name	Unanimously passed on a show of hands
Resolution 6 – Change of Constitution – To reflect changes to the <i>Corporations Act 2001</i> (Cth)	Unanimously passed on a show of hands
Resolution 7 – Change of Auditor	Passed on a show of hands

Please find attached at Appendix 1 the information required pursuant to Section 251AA of the *Corporations Act 2001*.

Yours faithfully

**Ken Sheridan**  
Director and Company Secretary



## APPENDIX 1 RESULTS OF GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001* (Cth.), the following statistics are provided in respect of Resolutions 1 to 7 set out in the Notice of Meeting.

NETCOMM LIMITED				
2011 ANNUAL GENERAL MEETING (17/11/2011)				
Resolution	Vote type	Voted	%	% of all securities
1, REMUNERATION REPORT	For	13,514,225	93.91	12.96
	Against	843,967	5.86	0.81
	Open-Usable	32,294	0.22	0.03
	Open-Cond	-	0.00	0.00
	Open Unusable	332,667	N/A	0.32
	Abstain	81,069	N/A	0.08
	Excluded	23,435,628	N/A	22.48
	2, RE-ELECT MR BRENNAN	For	36,235,828	94.84
Against		1,598,956	4.18	1.53
Open-Usable		372,761	0.98	0.36
Open-Cond		-	0.00	0.00
Open Unusable		-	N/A	0.00
Abstain		32,305	N/A	0.03
Excluded		-	N/A	0.00
3, RE-ELECT MR SHERIDAN		For	37,077,972	97.50
	Against	587,487	1.54	0.56
	Open-Usable	364,961	0.96	0.35
	Open-Cond	-	0.00	0.00
	Open Unusable	-	N/A	0.00
	Abstain	209,430	N/A	0.20
	Excluded	-	N/A	0.00

# NETCOMM LIMITED

## 2011 ANNUAL GENERAL MEETING (17/11/2011)

4, CHANGE OF COMPANY NAME	For	37,789,346	98.84	36.25
	Against	69,618	0.18	0.07
	Open-Usable	372,761	0.98	0.36
	Open-Cond	-	0.00	0.00
	Open Unusable	-	N/A	0.00
	Abstain	8,125	N/A	0.01
	Excluded	-	N/A	0.00
5, CHANGE OF CONSTITUTION	For	37,789,346	98.87	36.25
	Against	59,618	0.16	0.06
	Open-Usable	372,761	0.98	0.36
	Open-Cond	-	0.00	0.00
	Open Unusable	-	N/A	0.00
	Abstain	18,125	N/A	0.02
	Excluded	-	N/A	0.00
6, CHANGE OF CONSTITUTION	For	37,711,170	98.67	36.18
	Against	12,500	0.03	0.01
	Open-Usable	495,180	1.30	0.48
	Open-Cond	-	0.00	0.00
	Open Unusable	-	N/A	0.00
	Abstain	21,000	N/A	0.02
	Excluded	-	N/A	0.00
7, CHANGE OF AUDITOR	For	37,609,961	98.47	36.08
	Against	171,417	0.45	0.16
	Open-Usable	413,847	1.08	0.40
	Open-Cond	-	0.00	0.00
	Open Unusable	-	N/A	0.00
	Abstain	44,625	N/A	0.04