



**NETCOMM LIMITED  
ANNUAL GENERAL MEETING OF MEMBERS  
25 November 2009  
ANNOUNCEMENT OF RESULTS OF MEETING**

We refer to the attached Notice of Annual General Meeting for NetComm Limited and advise that the results of the meeting were as follows:

Voting was conducted by a show of voting papers.

**1 Resolution 1: Re-election of Mr Terence Winters as a director.**

Votes for resolution:

Present: 11

By proxy: 22 (3,725,781 shares)

Votes against resolution:

Present: 0

By proxy: 1 (1,412 shares)

Resolution declared passed.

**2 Resolution 2: Adoption of Remuneration Report.**

Votes for resolution:

Present: 11

By proxy: 25 (4,020,076 shares)

Votes against resolution:

Present: 1

By proxy: 4 (87,162 shares)

Resolution declared passed.

A handwritten signature in blue ink that reads "DPG Stewart".

Signed by David Stewart  
Managing Director

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## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that an Annual General Meeting of the members of NetComm Limited will be held at  
the  
offices of Deloitte Touche Tohmatsu, Level 9, Grosvenor Place, 225 George Street, Sydney,  
NSW  
**on Wednesday the 25th of November 2009 at 10.00am**

### BUSINESS

#### A RECEIPT OF ANNUAL REPORTS

To receive and consider the Financial Report, Directors' Report and Auditor's Report for NetComm Limited ("Company") for the year ending 30 June 2009

#### B RESOLUTIONS

##### 1. RE-ELECTION OF MR TERENCE WINTERS AS A DIRECTOR

To consider and if thought fit pass the following resolution as an **ordinary resolution**:

*"That Mr Terence Winters be re-elected as a director of the Company."*

Mr Terence Winters retires by rotation in accordance with Clause 12.3 of the Constitution of the Company and, being eligible, offers himself for re-election.

##### 2. REMUNERATION REPORT

To consider and if thought fit pass the following resolution as an **advisory resolution**:

*"That the Company's Remuneration Report for the year ended 30 June 2009 be adopted."*

The Remuneration Report appears at point 4 of the Directors' Report in the Annual Report. Under the Corporations Act, this vote is advisory only and does not bind the directors or the Company.

#### C OTHER BUSINESS

TO TRANSACT ANY OTHER BUSINESS WHICH MAY BE PROPERLY BROUGHT BEFORE THE MEETING

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***Voting Exclusion Statement***

The Company will disregard any votes cast on Resolution 1 by the Chairman, Terence Winters, and any of his associates.

However, the Company need not disregard such a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

**Dated at Sydney- 26<sup>th</sup> October, 2009**

By order of the Board

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Company Secretary

**Attachments:**  
Proxy Voting Form

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