

17th June, 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**RE: MINT WIRELESS LIMITED
EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2011**

We are pleased to confirm that the two resolutions appearing on the Notice of Meeting were passed on a show of hands by the Extraordinary General Meeting of Mint Wireless Limited held on the 17 June 2011. Proxies representing 128,157,558 million fully paid ordinary shares were received and voted as follows:

	For	Against	Abstain
Resolution 1	127,547,267	94,900	15,000
Resolution 2	128,047,658	69,900	40,000

Yours faithfully



Gary Stewart
Company Secretary

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