

26<sup>th</sup> November, 2010

Company Announcements Officer  
 ASX Limited  
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 SYDNEY NSW 2000

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 Australia

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Dear Sirs,

**Results of the Annual General Meeting held on 26<sup>th</sup> November, 2010**

The results of the resolutions passed at the Annual General Meeting of Mint Wireless Limited held today is provided in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

**Resolution 1 (Ordinary): Adoption of the Remuneration Report for the year ended 30<sup>th</sup> June, 2010.**

“That the Company’s Remuneration Report be adopted”

- Votes where the proxy directed to vote “for” the resolution	110,131,358
- Votes where the proxy directed to vote “against” the resolution	10,564,999
- Votes where the proxy may exercise discretion how to vote:	
- Chairman	90,800
- Votes where the proxy was directed to abstain from voting on the Resolution	Nil

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

**Resolution 2 (Ordinary): Election of Andrew Teoh**

“That Mr. Andrew Teoh being a Director of the Company retires in accordance with the Constitution of the Company and, being eligible, be re-elected as a Director of the Company.”

- Votes where the proxy directed to vote “for” the resolution	110,436,358
- Votes where the proxy directed to vote “against” the resolution	10,349,999
- Votes where the proxy may exercise discretion how to vote:	
-Chairman	800
- Votes where the proxy was directed to abstain from voting on the Resolution	Nil

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

**Resolution 3-Issue of Unlisted Options to Director-Terry Cuthbertson**

“That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue, 1,500,000 options to Mr. Terry Cuthbertson (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

- Votes where the proxy directed to vote “for” the resolution 110,081,358
- Votes where the proxy directed to vote (against” the resolution 10,704,999
- Votes where the proxy may exercise discretion how to vote:
  - Chairman Nil
- Votes where the proxy was directed to abstain from voting on the Resolution Nil

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

**Resolution 4- Issue of Unlisted Options to Cameron Olsen under the Employee Option Share Plan**

“That, for the purpose of ASX Listing Rule 10.11 and for all other purposes, Approval is given to the Directors to allot and issue 3,000,000 options to Mr. Cameron Olsen (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

- Votes where the proxy directed to vote “for” the resolution 110,081,358
- Votes where the proxy directed to vote “against” the resolution 9,286,499
- Votes where the proxy may exercise discretion how to vote:
  - Chairman Nil
- Votes where the proxy was directed to abstain from voting on the Resolution 1,418,500

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

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**Resolution 5- Amendments to the Mint Wireless Limited Employee Option Share Plan**

“That, for the purpose of ASX Listing Rule 7.2(Exception 9) and for all other purposes, approval is given for the Company to amend the Employee Option Share Plan on the terms and conditions set out in the Explanatory Statement.”

-Votes where the proxy directed to vote “for” the resolution	110,231,358
-Votes where the proxy directed to vote “against” the resolution	10,554,999
-Votes where the proxy may exercise discretion how to vote:	
-Chairman	Nil
-Votes where the proxy directed to abstain from voting on the Resolution	Nil

Yours faithfully,



Gary Stewart  
Company Secretary  
Mint Wireless Limited

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