

27 June 2016

ASX release

Results of Annual General Meeting

Etherstack plc (ESK) advises that all Resolutions as shown below and considered at the Annual General Meeting held on 24 June 2016 were passed by shareholders by a show of hands.

The full text of each resolution is contained in the Notice of Annual General Meeting.

Resolution 1	To receive and adopt the accounts of the Company for the year ended 31 December 2015.
Resolution 2	To re-elect David Deacon as a Director.
Resolution 3	To re-elect Paul Barnes as a Director.
Resolution 4	To re-elect Scott Minehane as a Director.
Resolution 5	To re-elect Peter Stephens as a Director.
Resolution 6	To re-appoint Grant Thornton UK LLP as auditors.
Resolution 7	General Authority to allot shares.
Resolution 8	Authority to issue Shares to Peter Stephens.
Resolution 9	Approval for the Directors of Etherstack plc to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares.
Resolution 10	Approval for the company to make market purchases of ordinary shares of 0.4p each in the capital of the Company, and to cancel or hold in treasury such shares.
Resolution 11	Authority to issue up to an additional 10% of issued share capital.

About Etherstack plc (ASX:ESK):

Etherstack is a wireless technology company specialising in licensing mission critical radio technologies to equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in London, Sydney, New York and Yokohama.

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Disclosure of Proxy Votes

Resolution	Proxy Votes for the resolution	Proxy Votes against the resolution	Proxy Votes abstaining	Proxy Votes exercised at the discretion of the Proxy
1. To receive and adopt the accounts of the Company for the year ended 31 December 2015.	155,963	0	0	0
2. To re-elect David Deacon as a Director.	155,963	0	0	0
3. To re-elect Paul Barnes as a Director.	155,963	0	0	0
4. To re-elect Scott Minehane as a Director.	155,963	0	0	0
5. To re-elect Peter Stephens as a Director.	155,963	0	0	0
6. To re-appoint Grant Thornton UK LLP as auditors.	155,963	0	0	0
7. General Authority to allot shares.	155,963	0	0	0
8. Authority to issue Shares to Peter Stephens.	155,963	0	0	0
9. Approval for the Directors of Etherstack plc to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares.	155,963	0	0	0
10. Approval for the company to make market purchases of ordinary shares of 0.4p each in the capital of the Company, and to cancel or hold in treasury such shares.	155,963	0	0	0
11. Authority to issue up to an additional 10% of issued share capital.	90,338	65,625	0	0

