

22 June 2015

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 19 June 2015 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 Etherstack plc for the year ended 31 December 2014
Resolution 2	To re-appoint Grant Thornton UK LLP as auditors and to authorise the Directors to fix their remuneration
Resolution 3	General Authority to Allot shares
Resolution 4	Approval for the issue of up to 1,350,000 fully paid ordinary shares upon conversion of Convertible Notes
Resolution 5	Approval for the issue of up to 450,000 fully paid ordinary shares to Mr Paul Barnes
Resolution 6	Approval for the issue of up to 450,000 fully paid ordinary shares to Mr Peter Stephens
Resolution 7	Approval for the Directors to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares
Resolution 8	Approval for Etherstack plc to make market purchases of ordinary shares in the capital of Etherstack plc
Resolution 9	ASX Listing Rule 7.1 Approval for Allotment of Equity Securities

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 Etherstack plc for the year ended 31 December 2014	1,281,309	0	0	2,500
2. To re-appoint Grant Thornton UK LLP as auditors and to authorise the Directors to fix their remuneration	1,281,309	0	0	2,500
3. General Authority to Allot shares	1,281,309	0	0	2,500
4. Approval for the issue of up to 1,350,000 fully paid ordinary shares upon conversion of Convertible Notes	1,281,309	0	0	2,500
5. Approval for the issue of up to 450,000 fully paid ordinary shares to Mr Paul Barnes	1,281,309	0	0	2,500
6. Approval for the issue of up to 450,000 fully paid ordinary shares to Mr Peter Stephens	1,281,309	0	0	2,500
7. Approval for the Directors to allot equity securities either pursuant to the Section 551 Resolution or by way of a sale of treasury shares	1,281,309	0	0	2,500
8. Approval for Etherstack plc to make market purchases of ordinary shares in the capital of Etherstack plc	1,281,309	0	0	2,500
9. ASX Listing Rule 7.1 Approval for Allotment of Equity Securities	1,281,309	0	0	2,500

