

29 May 2013

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 28 May 2013 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 2012
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 Ernst & Young LLP as auditors
Resolution 7	General Authority to Allot shares
Resolution 8	Approval for the issue of up to 1,714,291 fully paid ordinary shares upon conversion of the Convertible Notes
Resolution 9	Approval for the issue of up to 326,010 fully paid ordinary shares to Mr David Deacon
Resolution 10	Approval for the issue of up to 142,858 fully paid ordinary shares to Mr Peter Stephens
Resolution 11	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 12	Approval for Etherstack plc to make market purchases of ordinary shares in the capital of Etherstack plc
Resolution 13	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, Yokohama, Barcelona, Berlin and Singapore.

For further information, contact:

David Carter
Chief Financial Officer
Etherstack plc
+61 2 8399-7500.



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 2012	2,295,968	0	1,250	3,750
2. To re-elect David Deacon as a Director	2,295,968	0	1,250	3,750
3. To re-elect Paul Barnes as a Director	2,296,593	1,875	0	2,500
4. To re-elect Scott Minehane as a Director	2,295,968	0	1,250	3,750
5. To re-elect Peter Stephens as a Director	2,294,093	1,875	1,250	3,750
6. To re-appoint Ernst & Young LLP as auditors	2,295,968	0	1,250	3,750
7. General Authority to Allot shares	2,295,968	0	1,250	3,750
8. Approval for the issue of up to 1,714,291 fully paid ordinary shares upon conversion of the Convertible Notes	2,295,968	0	1,250	3,750
9. Approval for the issue of up to 326,010 fully paid ordinary shares to Mr David Deacon	2,295,968	0	1,250	3,750
10. Approval for the issue of up to 142,858 fully paid ordinary shares to Mr Peter Stephens	2,294,093	1,875	1,250	3,750
11. 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	2,295,968	0	1,250	3,750
12. Approval for Etherstack plc to make market purchases of ordinary shares in the capital of Etherstack plc	2,294,718	0	1,250	5,000
13. ASX Listing Rule 7.1 Approval for Allotment of Equity Securities	2,295,968	0	1,250	3,750

