

**ASX Announcement**

**ETHERSTACK PLC [ASX:ESK]**

**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 June 2017 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 2016.
Resolution 2	To re-appoint Grant Thornton UK LLP as auditors.
Resolution 3	Approval for the issue of up to 2,980,646 fully paid ordinary shares
Resolution 4	Approval for the issue of up to 1,290,323 fully paid ordinary shares to Mr Peter Stephens
Resolution 5	General Authority to allot shares.
Resolution 6	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 7	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 8	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 2016.	302,657	0	55,000	0
2. To re-appoint Grant Thornton UK LLP as auditors.	302,657	55,000	0	0
3. Approval for the issue of up to 2,980,646 fully paid ordinary shares	302,657	55,000	0	0
4. Approval for the issue of up to 1,290,323 fully paid ordinary shares to Mr Peter Stephens	289,462	68,195	0	0
5. General Authority to allot shares.	292,657	65,000	0	0
6. 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.	292,657	65,000	0	0
7. 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.	292,657	55,000	10,000	0
8. Authority to issue up to an additional 10% of issued share capital.	292,657	65,000	0	0