



*Sirius Telecommunications Ltd  
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ABN 94 050 240 330*

21 November 2006

Company Announcements Office  
Australian Stock Exchange Ltd (ASX)  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir or Madam

Please find herewith a company announcement “**Results of Annual General Meeting**” for release and distribution to the market immediately.

Yours sincerely,

**ROGER MOORE**  
Company Secretary



*Sirius Telecommunications Ltd*  
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ABN 94 050 240 330

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Sydney

### AGM Resolutions & Proxies

At the Company's Annual General Meeting held today, all Resolutions on the Notice of Meeting were passed on a show of hands.

Proxies received prior to the Meeting were as follows:

<b>Resolution</b>	<b>Proxy's Discretion</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
2 – Adopt Remuneration Report	1,932,308	26,405,182	4,000	8,000
3.1 – Election of Director Mr Roger Moore	1,932,308	26,399,775	141,442	0
3.2 – Election of Director Mr Arthur Lagos	1,932,308	26,401,182	16,000	0
3.3 – Re-election of Director Mr Roger Mason	1,932,308	26,399,775	141,442	0
4.1 – Approval of Options to Mr Frank Licciardello	2,282,308	25,721,182	210,035	0
4.2 – Approval of Options to Mr Roger Moore	2,282,308	5,396,494	210,035	20,574,688
4.3 – Approval of Options to Mr Arthur Lagos	2,282,308	24,335,775	211,442	1,640,000
4.4 – Approval of Options to Mr Roger Mason	1,899,308	5,405,087	211,442	8,000

Mr Roger Moore  
Company Secretary