



*Sirius Telecommunications Ltd  
Level 8 616 St Kilda Rd Melbourne VIC 3004  
Tel: (03) 9520 7800 Fax: (03) 9520 7950  
Website: [www.sirius.com.au](http://www.sirius.com.au)  
ABN 94 050 240 330*

24 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 “**Amended Results of Annual General Meeting**” for release and distribution to the market immediately.

Yours sincerely,

**ROGER MOORE**  
Company Secretary



SIRIUS TELECOMMUNICATIONS LIMITED

RESULTS OF MEETING

SIU AGM NOVEMBER 2006

Tuesday, 21 November, 2006

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)	26,405,182	4,000	10,861,529	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 ELECTION OF DIRECTOR MR ROGER MOORE	26,399,775	141,442	10,737,494	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 ELECTION OF DIRECTOR MR ARTHUR LAGOS	26,401,182	16,000	10,861,529	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 RE-ELECTION OF DIRECTOR MR ROGER MASON	26,399,775	141,442	10,737,494	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 APPROVAL OF ISSUE OF OPTIONS TO MR FRANK LICCIARDELLO UNDER EMPLOYEE OPTION PLAN	25,721,182	210,035	11,087,494	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVAL OF ISSUE OF OPTIONS TO MR ROGER MOORE UNDER EMPLOYEE OPTION PLAN	5,396,494	210,035	11,087,494	20,574,688	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 APPROVAL OF ISSUE OF OPTIONS TO MR ARTHUR LAGOS UNDER EMPLOYEE OPTION PLAN	24,335,775	211,442	11,087,494	1,640,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.4 APPROVAL OF ISSUE OF OPTIONS TO MR ROGER MASON UNDER EMPLOYEE OPTION PLAN	5,405,087	211,442	10,704,494	8,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item