



ASX Announcement
AGM Resolutions

Friday 24 November 2006

At Sirius Telecommunications Ltd (ASX:SIU) 2006 Annual General Meeting held on 21st November 2006 the shareholders present approved, amongst other things, the granting of Options to Directors Mr R Moore and Mr R Mason (Resolutions 4.2 and 4.4).

Having regard to the proxies lodged with the Company, and following discussions with certain key shareholders following the Annual General Meeting, the Board has unanimously determined not to grant those Options to Messrs Mason and Moore.

For further information, please contact:

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About Sirius Telecommunications Ltd

Sirius Telecommunications (ASX:SIU) is an Australian-listed telecommunication service provider. Sirius has offices in Sydney and Melbourne.
www.sirius.com.au