

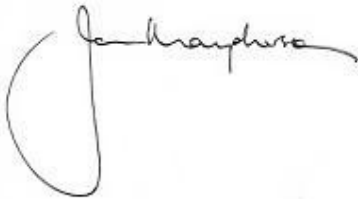
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

27th November 2007

Dear Sir

Results of Annual General Meeting - Freshtel Holdings Limited (ASX:FRE)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



Jan Macpherson
Company Secretary

About Freshtel Holdings

Freshtel Holdings Limited (ASX:FRE) is an Australian internet telephone technology company that develops and markets VoIP telephony products and services. Freshtel Holdings Limited offers end-to-end white label VoIP solutions to wholesale customers globally through its wholly owned subsidiaries, Voicedot Networks and Virbiage and has a direct-to-market retail channel through www.freshtel.net

Enquiries:

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**Freshtel Holdings Limited
Annual General Meeting**

**Proxy Summary
27 November 2007**

Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,372,267	176,116	17,722	1,246,879

The motion was carried on a show of hands as an ordinary resolution.

Re-election of Mr Michael Carew as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,496,318	97,872	1,000	1,217,794

The motion was carried on a show of hands as an ordinary resolution.

Re-election of Mr Andy Dewhurst as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,536,484	32,706	16,000	1,227,794

The motion was carried on a show of hands as an ordinary resolution.

**Appointment of WHK Greenwoods as
Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
20,481,182	66,666	41,564	1,223,572

The motion was carried on a show of hands as an ordinary resolution.

