

AUSTRALIAN STOCK EXCHANGE RELEASE

Freshtel Holdings Limited Results of 2009 AGM

17 November 2009 Freshtel Holdings Limited (ASX:FRE) advises of the results of its Annual General meeting today and proxy summary. The Chairman advised the meeting all undirected proxies held by him would be voted in favour of the motions.

Resolution 1: Adoption of Remuneration Report

Passed on a show of hands

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

In Favour	Against	Abstention	Proxy's discretion
10,046,004	542,010	7,000	87,439,473

Resolution 2: Re-election of Mr Andy Dewhurst

Passed on a show of hands

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

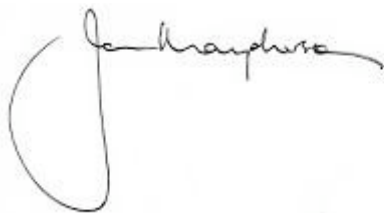
In Favour	Against	Abstention	Proxy's discretion
10,258,014	323,000	15,000	87,439,473

Resolution 3: Election of Dr Allan Sullivan

Passed on a show of hands

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

In Favour	Against	Abstention	Proxy's discretion
10,262,014	323,000	10,000	87,439,473



Jan Macpherson
Company Secretary