



**NETCOMM LIMITED
ANNUAL GENERAL MEETING OF MEMBERS
25th November 2010**

ANNOUNCEMENT OF RESULTS OF MEETING

We refer to the attached Notice of Annual General Meeting for NetComm Limited and advise that the results of the meeting were as follows:

Voting was conducted by a show of voting papers.

1 Resolution 1: Re-election of Mr John Burton as a director.

Votes for resolution:

Present: 5
By proxy: 41 (3,966,217 shares)

Votes against resolution:

Present: 0
By proxy: 3 (126,500 shares)

Resolution declared passed.

2 Resolution 2: Adoption of Remuneration Report.

Votes for resolution:

Present: 5
By proxy: 35 (3,571,467 shares)

Votes against resolution:

Present: 0
By proxy: 9 (521,500 shares)

Resolution declared passed.

A handwritten signature in blue ink that reads "DP Stewart".

Signed by David Stewart
Managing Director

NETCOMM LIMITED

ACN 002 490 486

**NOTICE OF
ANNUAL GENERAL MEETING**

NOTICE is given that an Annual General Meeting of the members of NetComm Limited will be held at
the

offices of NetComm Limited at Unit 1, 2-6 Orion Road, Lane Cove NSW 2066

on Thursday the 25th of November 2010 at 11.00am

BUSINESS

A RECEIPT OF ANNUAL REPORTS

To receive and consider the Financial Report, Directors' Report and Auditor's Report for NetComm Limited ("Company") for the year ending 30 June 2010

B RESOLUTIONS

1. RE-ELECTION OF MR JOHN BURTON AS A DIRECTOR

To consider and if thought fit pass the following resolution as an **ordinary resolution**:

"That, for the purposes of Clauses 12.3 and 12.10 of the Constitution of the Company and for all other purposes, Mr John Burton be re-elected as a director of the Company."

Mr John Burton retires by rotation in accordance with Clause 12.3 of the Constitution of the Company and, being eligible, offers himself for re-election.

2. REMUNERATION REPORT

To consider and if thought fit pass the following resolution as an **advisory resolution**:

"That the Company's Remuneration Report for the year ended 30 June 2010 be adopted."

The Remuneration Report appears at point 4 of the Directors' Report in the Annual Report. Under the Corporations Act, this vote is advisory only and does not bind the directors or the Company.

C OTHER BUSINESS

TO TRANSACT ANY OTHER BUSINESS WHICH MAY BE PROPERLY BROUGHT BEFORE THE MEETING

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 1 by John Burton and any of his associates.

However, the Company need not disregard such a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Dated at Sydney- 30th September, 2010

By order of the Board

Company Secretary

Attachments:

Proxy Voting Form