

Australian Stock Exchange Limited
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

**CELLNET GROUP LIMITED
RESULTS OF VOTES CAST 2017 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises the details of the resolutions and proxies received in respect of each resolution are set out below.

Resolution 1: Adoption of remuneration report

| | For | Open | Against | Abstain |
|---|------------|-------------|----------------|----------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 35,241,840 | 321,265 | 20,267 | 32,428 |

Resolution 2: Re – election of Michael Wendt as a Director

| | For | Open | Against | Abstain |
|---|------------|-------------|----------------|----------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 37,398,624 | 321,265 | 13,867 | 4,419 |

Resolution 3: Re – election of Brian Danos as a Director

| | For | Open | Against | Abstain |
|---|------------|-------------|----------------|----------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 37,398,624 | 321,265 | 13,867 | 4,419 |



Resolution 4: Re – election of Kevin Gilmore as a Director

| | For | Open | Against | Abstain |
|---|------------|-------------|----------------|----------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 37,398,624 | 321,265 | 13,867 | 4,419 |

Resolution 5: Re – election of Michael Reddie as a Director

| | For | Open | Against | Abstain |
|---|------------|-------------|----------------|----------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 37,388,544 | 327,945 | 17,267 | 4,419 |

Yours faithfully

Chris Barnes
Company Secretary

