

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

**CELLNET GROUP LIMITED
RESULTS OF VOTES CAST 2018 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:	9,674,549	59,921	31,700	7,419

Resolution 2: Re – election of Mr. Michael Reddie as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	13,428,224	59,921	0	7,819

Resolution 3: Approval of performance rights plan

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	9,662,749	59,921	40,700	510,219

Resolution 4: Grant of options to Mr. Alan Sparks

This resolution was withdrawn from the normal business of the meeting. The purpose of this resolution was to comply with Listing Rule 10.14 regarding a grant of options to Mr Sparks, when he was a Director. However, as Mr Sparks retired as a Director on 5 October 2018 with immediate effect, shareholder approval is not required to approve a grant of options to Mr Sparks and Listing Rule 10.14 no longer applies.

Resolution 5: Ratification of issue of options to employees

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	11,267,869	62,301	33,200	510,219

Yours faithfully

Chris Barnes
Company Secretary