

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

**CELLNET GROUP LIMITED
RESULTS OF VOTES CAST 2019 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 the remuneration report

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	33,537,956	78,658	49,345	34,419

Resolution 2: Re – election of Mr Kevin Gilmore as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	33,501,296	78,658	36,000	341,799

Resolution 3: Re-election of Mr Tony Pearson as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	35,501,296	78,658	11,000	366,799

Yours faithfully

Chris Barnes
Company Secretary