



ACN: 010721749  
E1/ 5 Grevillea Place  
Brisbane Airport Qld 4008

26 October 2020

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

### **Amended Results of Annual General Meeting 22 October 2020**

The voting results of Cellnet Group Limited's Annual General meeting previously advised on 22 October 2020 have been corrected. The corrections relate to resolutions one, five and eight only. The corrected voting results are detailed in the attached document.

All resolutions were passed by way of poll.

Ends

Authorised for release by the board of directors.

For further information, please contact Chris Barnes on 1300 235 563.

# CELLNET GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 22 October, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF THE REMUNERATION REPORT	N	17,947,189 99.76%	40,036 0.22%	3,258 0.02%	15,519	17,950,447 99.78%	40,036 0.22%	15,519	Carried
02	RE-ELECTION OF MR GILES KARHAN AS A DIRECTOR	NA	145,543,960 96.80%	4,810,000 3.20%	3,258 0.00%	4,419	145,547,218 96.80%	4,810,000 3.20%	4,419	Carried
03	RE-ELECTION OF MR BRIAN DANOS AS A DIRECTOR	NA	145,543,960 96.80%	4,810,000 3.20%	3,258 0.00%	4,419	145,547,218 96.80%	4,810,000 3.20%	4,419	Carried
04	RE-ELECTION OF MR MICHAEL WENDT AS A DIRECTOR	NA	145,543,960 96.80%	4,810,000 3.20%	3,258 0.00%	4,419	145,547,218 96.80%	4,810,000 3.20%	4,419	Carried
05	GRANT OF OPTIONS TO MR MICHAEL WENDT	NA	18,017,117 70.14%	7,667,636 29.85%	3,258 0.01%	15,519	18,020,375 70.15%	7,667,636 29.85%	15,519	Carried
06	GRANT OF OPTIONS TO MR KEVIN GILMORE	NA	145,475,224 96.76%	4,867,636 3.24%	3,258 0.00%	15,519	145,478,482 96.76%	4,867,636 3.24%	15,519	Carried
07	GRANT OF OPTIONS TO MR TONY PEARSON	NA	144,100,224 96.73%	4,867,636 3.27%	3,258 0.00%	15,519	144,103,482 96.73%	4,867,636 3.27%	15,519	Carried
08	APPROVAL OF PERFORMANCE RIGHTS PLAN AND SUBSEQUENT ISSUES OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN	NA	13,572,800 72.62%	5,114,836 27.37%	3,258 0.02%	4,125,108	13,576,058 72.63%	5,114,836 27.37%	4,125,108	Carried
09	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES	NA	138,318,435 96.43%	5,114,836 3.57%	3,258 0.00%	6,925,108	138,321,693 96.43%	5,114,836 3.57%	6,925,108	Carried
10	APPROVAL TO MAKE A SELECTIVE REDUCTION OF CAPITAL - MR TONY PEARSON	NA	139,993,435 96.64%	4,862,336 3.36%	3,258 0.00%	4,127,608	139,996,693 96.64%	4,862,336 3.36%	4,127,608	Carried
11	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR'S BONUS - MR TONY PEARSON	NA	139,993,435 96.64%	4,864,836 3.36%	3,258 0.00%	4,125,108	139,996,693 96.64%	4,864,836 3.36%	4,125,108	Carried

**CELLNET GROUP LIMITED**

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12	AMENDMENT TO THE CONSTITUTION	NA	140,718,435 96.66%	4,864,836 3.34%	3,258 0.00%	4,775,108	140,721,693 96.66%	4,864,836 3.34%	4,775,108	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item