



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

21 October 2021

Market Announcements Office
Australian Securities Exchange Limited
Sydney NSW 2000

CLT Annual General Meeting Results 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results for each resolution are set out in the attached summary.

Ends

Authorised for release by the board of directors.

For further information, please contact Chris Barnes (Company Secretary) on 1300 235 563
Cellnet Investor Relations ir@cellnet.com.au



CELLNET GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 October, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF THE REMUNERATION REPORT	N	7,940,655 93.36%	517,755 6.09%	46,588 0.55%	615,519	7,987,243 93.91%	517,755 6.09%	615,519	Carried
02	RE-ELECTION OF MR KEVIN GILMORE AS A DIRECTOR	NA	145,047,278 99.66%	442,955 0.30%	46,588 0.03%	604,419	145,093,866 99.70%	442,955 0.30%	604,419	Carried
03	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES	NA	144,879,842 99.14%	1,210,391 0.83%	46,588 0.03%	4,419	144,926,430 99.17%	1,210,391 0.83%	4,419	Carried
04	APPROVAL OF PERFORMANCE RIGHTS PLAN AND SUBSEQUENT ISSUES OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN	NA	7,906,119 86.73%	1,163,391 12.76%	46,588 0.51%	4,419	7,952,707 87.24%	1,163,391 12.76%	4,419	Carried
05	REPLACEMENT OF THE CONSTITUTION	NA	144,998,642 99.23%	1,080,491 0.74%	46,588 0.03%	15,519	145,045,230 99.26%	1,080,491 0.74%	15,519	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