

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

20 October 2022

The Manager

Markets Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF 2022 ANNUAL GENERAL MEETING**

Please find attached the results of the business conducted at the meeting of shareholders of Cellnet Group Limited held in Brisbane, Australia on 20 October 2022.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet provides the details of the proxies and the outcome of the poll in respect of each resolution.

Authorised for lodgement by

Chris Barnes  
Company Secretary

**Cellnet Group Limited**  
**2022 Annual General Meeting**

Thursday, 20 October 2022  
Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

<i>Resolutions voted on at the Meeting</i>				Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Type</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	Adoption of the Remuneration Report	Ordinary	N	7,313,338 (83.60%)	1,386,328 (15.85%)	48,158 (0.55%)	15,519	7,361,496 (84.15%)	1,386,328 (15.85%)	15,519	Passed
2	Re-election of Mr Tony Pearson as a Director	Ordinary	NA	138,988,401 (99.15%)	1,168,000 (0.83%)	23,158 (0.02%)	2,904,419	139,011,559 (99.17%)	1,168,000 (0.83%)	2,904,419	Passed
3	Re-election of Mr Michael Wendt as a Director	Ordinary	NA	141,888,401 (99.16%)	1,168,000 (0.82%)	23,158 (0.02%)	4,419	141,911,559 (99.18%)	1,168,000 (0.82%)	4,419	Passed
4	Approval of additional capacity to issue shares	Special	NA	141,376,013 (98.83%)	1,646,538 (1.15%)	23,158 (0.02%)	35,269	141,399,171 (98.85%)	1,646,538 (1.15%)	35,269	Passed
5	Amendment to the constitution	Special	NA	141,251,051 (98.92%)	1,517,500 (1.06%)	23,158 (0.02%)	292,269	141,274,209 (98.94%)	1,517,500 (1.06%)	292,269	Passed

\*\* - 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