

Results of Meeting and Director Retirement

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Connexion Telematics Ltd provides the attached details of the resolutions, proxies received and poll results in respect of each resolution put to members at the Annual General Meeting held today.

The Company also advises that Mr Peter Torre a Non-Executive Director of the Company retired by rotation at the Annual General Meeting and chose not to stand for election. Mr Torre remains as Company Secretary of the Company.

Ends

Issued by: Connexion Telematics Ltd

Authorised by: The CEO and Company Secretary

Queries:

Aaryn Nania

CEO and Managing Director

E: aaryn.nania@connexionltd.com

Connexion Telematics Ltd
Annual General Meeting
Wednesday, 17 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	89,098,294 88.89%	10,804,796 10.78%	334,384 0.33%	60,000	89,432,678 89.22%	10,804,796 10.78%	60,000	Carried	No
2. Re-Election of Director - Mr Robert Downey	Ordinary	84,261,794 92.85%	1,789,612 1.97%	4,700,884 5.18%	9,545,184	88,963,678 98.03%	1,789,612 1.97%	9,545,184	Carried	n/a
3. Re-Election of Director - Mr Gregory Ross	Ordinary	84,261,794 92.85%	1,789,612 1.97%	4,700,884 5.18%	9,545,184	88,963,678 98.03%	1,789,612 1.97%	9,545,184	Carried	n/a
4. Re-Election of Director - Mr Simon Scalzo	Ordinary	84,261,794 92.85%	1,789,612 1.97%	4,700,884 5.18%	9,545,184	88,963,678 98.03%	1,789,612 1.97%	9,545,184	Carried	n/a
5. Approval of grant of Performance Rights to Mr Aaryn Nania	Ordinary	89,455,842 89.38%	10,298,798 10.29%	334,384 0.33%	208,450	89,790,226 89.71%	10,298,798 10.29%	208,450	Carried	n/a
6. Approval of Performance Rights Plan	Ordinary	89,509,108 89.38%	10,298,798 10.28%	334,384 0.33%	155,184	89,843,492 89.72%	10,298,798 10.28%	155,184	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.