

Results of Annual General Meeting

Melbourne Australia: Connexion Telematics Ltd ("CXZ", "Connexion" or "the Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 10:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

Ends

Issued by: Connexion Telematics Ltd

Authorised by: The Board of Connexion Telematics Ltd

Queries:

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About Connexion Telematics

Connexion is a public, enterprise-grade, mobility software company servicing the global Automotive Retail industry. Its mission is to be the Connexion between Fleet Owners and the Future of Mobility, starting with courtesy transportation.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet management, contract management and data analytics tools to help OEMs and dealerships move people, parts, and vehicles.

Connexion powers courtesy transportation for thousands of dealerships across the US, maximising their asset utilisation and increasing operational efficiency, whilst elevating the end-customer experience.

Disclosure of Proxy Votes

Connexion Telematics Ltd

Annual General Meeting

Thursday, 16 November 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	83,953,063	77,137,157 91.88%	6,296,740 7.50%	58,000	519,166 0.62%	232,778,869 89.68%	26,781,350 10.32%	58,000	-
2 Re-election of Gregory Ross as Director	P	114,801,063	108,270,157 94.31%	6,011,740 5.24%	0	519,166 0.45%	263,911,869 90.88%	26,496,350 9.12%	0	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	114,801,063	108,125,057 94.18%	6,156,840 5.36%	0	519,166 0.45%	263,766,769 90.83%	26,641,450 9.17%	0	Passed
4 Ratification of Prior Issue of Options	P	114,743,063	108,212,157 94.31%	6,011,740 5.24%	58,000	519,166 0.45%	263,853,869 90.87%	26,496,350 9.13%	58,000	Passed
5 Adoption of Performance Rights Plan	P	70,153,063	63,475,657 90.48%	6,458,240 9.21%	358,000	219,166 0.31%	218,817,369 89.04%	26,942,850 10.96%	358,000	Passed
6 Adoption of Employee Share Scheme (US Plan)	P	114,501,063	107,823,657 94.17%	6,458,240 5.64%	300,000	219,166 0.19%	263,165,369 90.71%	26,942,850 9.29%	300,000	Passed
7 Approval of Issue of Performance Rights to Aaryn Nania, a Director of the Company	P	70,303,063	63,045,557 89.68%	6,832,506 9.72%	208,000	425,000 0.60%	218,593,103 88.89%	27,317,116 11.11%	208,000	Passed
8 Approval to Exceed 10/12 On-Market Buy-Back Limit	P	114,743,063	108,067,057 94.18%	6,156,840 5.37%	58,000	519,166 0.45%	263,708,769 90.82%	26,641,450 9.18%	58,000	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Change of Company Name	P	114,743,063	108,042,057 94.16%	6,176,006 5.38%	58,000	525,000 0.46%	263,689,603 90.82%	26,660,616 9.18%	58,000	Passed

