

30 June 2021

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

Connected IO Limited ("**Company**") (ASX: "**CIO**") is pleased to advise details of the results from the Company's General Meeting held today.

All resolutions were carried and decided on a poll.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached table.

For the purpose of Listing Rule 15.5, the Board has authorised for this announcement to be released.

Simon Whybrow
Company Secretary
Connected IO Limited

Connected IO Limited
General Meeting
Wednesday, 30 June 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 Consolidation of Securities	Ordinary	80,762,745 74.87%	24,793,523 22.98%	2,315,567 2.15%	240,000	83,078,312 77.02%	24,793,523 22.98%	240,000	Carried	
2 Ratification of issue of Stage 1 Placement Shares	Ordinary	82,422,452 76.24%	23,373,816 21.62%	2,315,567 2.14%	0	84,738,019 78.38%	23,373,816 21.62%	0	Carried	
3 Approval for issue of Shares under the Stage 2 Placement	Ordinary	84,881,550 78.69%	19,849,718 18.40%	3,140,567 2.91%	240,000	88,022,117 81.60%	19,849,718 18.40%	240,000	Carried	
4 Approval of issue of Shares and ACN Options to A.C.N. 627 852 797 Pty Ltd	Ordinary	83,928,705 78.94%	20,040,268 18.85%	2,344,567 2.21%	1,798,295	86,273,272 81.15%	20,040,268 18.85%	1,798,295	Carried	
5A Approval of issue of 2,700,000 Shares (on a post-Consolidation basis) to Trident Capital (and/or its nominees) in lieu of director's fees	Ordinary	82,863,257 77.65%	21,635,614 20.27%	2,218,767 2.08%	1,394,197	85,082,024 79.73%	21,635,614 20.27%	1,394,197	Carried	
5B Approval of issue of 3,200,000 Shares (on a post-Consolidation basis) to Trident Management Services (and/or its nominees) in lieu of director's fees	Ordinary	83,074,257 77.67%	22,004,614 20.57%	1,878,767 1.76%	1,154,197	84,953,024 79.43%	22,004,614 20.57%	1,154,197	Carried	
5C Approval of issue of 22,325,000 Shares (on a post-Consolidation basis) to Shenton James (and/or its nominees) in lieu of director's fees	Ordinary	67,300,167 73.99%	21,778,704 23.94%	1,878,767 2.07%	17,154,197	69,178,934 76.06%	21,778,704 23.94%	17,154,197	Carried	
5D Approval of issue of 2,700,000 Shares (on a post-Consolidation basis) to Davide Bosio (and/or his nominees) in lieu of director's fees	Ordinary	83,271,167 77.86%	21,778,704 20.36%	1,907,767 1.78%	1,154,197	85,178,934 79.64%	21,778,704 20.36%	1,154,197	Carried	
6 Approval of Issue of Shares to pay interest on Line of Credit	Ordinary	65,197,912 74.06%	20,965,156 23.81%	1,878,767 2.13%	20,070,000	67,076,679 76.19%	20,965,156 23.81%	20,070,000	Carried	
7 Approval of issue of Underwriting Options to 708 Capital Pty Ltd	Ordinary	62,152,562 70.60%	24,010,506 27.27%	1,878,767 2.13%	20,070,000	64,031,329 72.73%	24,010,506 27.27%	20,070,000	Carried	
8 Approval of issue of Stage 2 Options to sub-underwriters of the Stage 2 Placement and Stage 2 Rights Issue	Ordinary	81,978,462 76.00%	24,014,606 22.26%	1,878,767 1.74%	240,000	83,857,229 77.74%	24,014,606 22.26%	240,000	Carried	
9A Approval of issue of 5,000,000 Director Options (on a post-Consolidation basis) to Dougal Ferguson (and/or his nominees)	Ordinary	65,446,167 71.96%	23,771,032 26.13%	1,740,439 1.91%	17,154,197	67,186,606 73.87%	23,771,032 26.13%	17,154,197	Carried	
9B Approval of issue of 2,000,000 Director Options (on a post-Consolidation basis) to Davide Bosio (and/or his nominees)	Ordinary	81,446,167 76.15%	23,771,032 22.22%	1,740,439 1.63%	1,154,197	83,186,606 77.78%	23,771,032 22.22%	1,154,197	Carried	
9C Approval of issue of 2,000,000 Director Options (on a post-Consolidation basis) to Adam Sierakowski (and/or his nominees)	Ordinary	81,206,167 75.92%	24,011,032 22.45%	1,740,439 1.63%	1,154,197	82,946,606 77.55%	24,011,032 22.45%	1,154,197	Carried	
10A Approval of participation of Related Companies in the Stage 2 Placement - 1,500,000 Shares (on a post-Consolidation basis) to Shenton James Pty Ltd (and/or its nominees)	Ordinary	67,064,267 73.00%	22,928,801 24.96%	1,878,767 2.04%	16,240,000	68,943,034 75.04%	22,928,801 24.96%	16,240,000	Carried	
10B Approval of participation of Related Companies in the Stage 2 Placement - 6,500,000 Shares (on a post-Consolidation basis) to DJ Carmichael Pty Limited (and/or its nominees)	Ordinary	83,064,267 76.83%	22,928,563 21.21%	2,119,005 1.96%	0	85,183,272 78.79%	22,928,563 21.21%	0	Carried	

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