

30 November 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Connected IO Limited (formerly G8 Communications Limited) ("**Company**") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2016.

As announced to ASX on 4 November 2016, the Board resolved to withdraw Resolutions 4 to 7 (inclusive) included in the Notice of Meeting which sought approval for the issue of Director Incentive Options. Accordingly, Resolutions 4 to 7 were not put to Shareholders.

All other resolutions were passed on a show of hands including Resolutions 9 and 10 which were passed as special resolutions.

The Company has changed its name from 'G8 Communications Limited' to 'Connected IO Limited'. The ASX code will be changed to "CIO".

Proxies received are set out on the attached schedule.

Yours faithfully



Nicki Farley
Company Secretary

**Schedule of Proxies Received for the Annual General Meeting
30 November 2016**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Remuneration Report	48,891,859	400,016	5,400,000	31,315
Resolution 2	Re-election of Mr Eric de Mori as a Director	54,291,859	400,016	-	31,315
Resolution 3	Approval of Employee Incentive Plan	48,041,806	1,250,069	5,400,000	31,315
Resolution 4	Issue of Director Options to Mr Temov	Withdrawn			
Resolution 5	Issue of Director Options to Mr Ferris	Withdrawn			
Resolution 6	Issue of Director Options to Mr Thomas	Withdrawn			
Resolution 7	Issue of Director Options to Mr de Mori	Withdrawn			
Resolution 8	Ratification of Shares Issued under Placement	41,475,148	400,061	12,816,666	31,315
Resolution 9	Approval of 10% Placement Capacity	54,291,814	400,061	-	31,315
Resolution 10	Change of Company Name	54,041,585	650,290	-	31,315