



24 October 2014

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

**CELLNET GROUP LIMITED
RESULTS OF 2014 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises that all resolutions put forward at today's Annual General Meeting held in Brisbane at 11am were passed by the necessary majorities.

Yours faithfully

Chris Barnes
Company Secretary

