

24 November 2011

Australian Stock Exchange Limited
 ASX Limited
 20 Bridge Street
 SYDNEY NSW 2000

By: e-lodgement

Attention: Company Announcements Office

**CELLNET GROUP LIMITED
 RESULTS OF 2011 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises the details of the resolutions and proxies received in respect of each resolution are set out below.

Resolution 1: Adoption of remuneration report

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	35,587,221	875,496	122,204	36,584,921

Resolution 2: Re – election of Director – Mr Alexander Beard

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	36,451,951	17,243	126,704	36,595,898

Resolution 3: Approval for grant of options to Managing Director

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	35,412,744	1,067,750	80,204	36,560,698



Resolution 4: Approval for grant of options to Non Executive Director

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	35,395,662	1,076,432	88,604	36,560,698

Resolution 5: Approval of On Market Share Buy Back

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	36,479,674	47,000	88,604	36,615,278

Yours faithfully

Chris Barnes
Company Secretary