

Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Connexion Telematics Ltd provides the attached details of the resolutions and the proxies received in respect of each resolution put to members at the Annual General Meeting held today.

Ends

Issued by: Connexion Telematics Ltd

Authorised by: The Board of Connexion Telematics Ltd

Queries:

Aaryn Nania

Interim CEO and Executive Director

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		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
		For	Against	Abstain	Discretionary	For	Against	Abstain	
Resolution 1	Adoption of Remuneration Report	133,473,925	9,734,313	16,110,037	25,308,759	144,199,370	9,734,313	16,110,037	Carried
Resolution 2	Re-election of Director – Mr Robert Downey	103,336,998	102,524,843	830,529	23,254,344	136,592,342	87,941,529	830,529	Carried
Resolution 3	Re-election of Director – Mr Peter Torre	104,836,998	101,024,843	830,529	23,254,344	138,092,342	86,441,529	830,529	Carried