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## **Results of Annual General Meeting**

**Melbourne Australia:** Connexion Telematics Ltd (“CXZ”, “Connexion” or “the Company”) wishes to advise that the following information is provided to the ASX in relation to the resolutions put to shareholders at its Annual General Meeting held today at 9.30am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

**Ends**

**Issued by:** Connexion Telematics Ltd.

**Authorised by:** The Board of Connexion Telematics Ltd

**Queries:**

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### **About Connexion Telematics**

Connexion Telematics Ltd is a developer and owner of Software as a Service (SaaS) solutions for the global Automotive industry, notably its proprietary OnTRAC and Connexion platforms. OnTRAC is used by General Motors (GM) to exclusively manage the largest Courtesy Transportation Program (CTP) in the US, whilst the Connexion platform is built with OEM-agnostic functionality.

Connexion continues to expand its proprietary SaaS solutions. With its software used by over 1 in 5 Franchised Light-Vehicle Dealerships in the US, Connexion holds a strong strategic position from which to grow its industry-leading B2B software platform.

# Disclosure of Proxy Votes

## Connexion Telematics Ltd

Annual General Meeting

Thursday, 17 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	126,284,969	123,122,338 97.50%	2,717,905 2.15%	198,000	444,726 0.35%	85,567,064 96.92%	2,717,905 3.08%	3,198,000
2 Re-Election of Director – Mr Robert Downey	P	33,417,844	31,725,618 94.94%	1,247,500 3.73%	94,565,125	444,726 1.33%	41,170,344 97.06%	1,247,500 2.94%	50,565,125
3 Adoption of the Employee Share Scheme	P	54,422,969	28,720,618 52.77%	25,257,625 46.41%	73,560,000	444,726 0.82%	29,165,344 53.59%	25,257,625 46.41%	29,560,000
4 Issue of Shares and Provision of Loan under Employee Share Scheme – Robert Downey	P	125,284,969	23,517,213 18.77%	101,323,030 80.87%	2,698,000	444,726 0.35%	32,961,939 37.76%	54,323,030 62.24%	5,698,000
5 Issue of Shares and Provision of Loan under Employee Share Scheme – Aaryn Nania	P	125,284,969	95,447,113 76.18%	29,393,130 23.46%	2,698,000	444,726 0.35%	57,891,839 66.33%	29,393,130 33.67%	5,698,000
6 Issue of Shares and Provision of Loan under Employee Share Scheme – Simon Scalzo	P	125,284,969	23,517,213 18.77%	101,323,030 80.87%	2,698,000	444,726 0.35%	32,961,939 37.76%	54,323,030 62.24%	5,698,000
7 Approval to Exceed 10/12 On-Market Buy Back Limit	P	127,922,969	126,340,643 98.76%	1,137,600 0.89%	60,000	444,726 0.35%	88,785,369 98.73%	1,137,600 1.27%	3,060,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment to Constitution	P	127,510,803	125,617,238 98.51%	1,533,005 1.20%	472,166	360,560 0.28%	87,977,798 98.29%	1,533,005 1.71%	3,472,166

