

26 July 2024

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF GENERAL MEETING**

Connected IO 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 General Meeting held on 26 July 2024.

All resolutions were passed by poll, including resolutions 7 and 11 were passed as special resolutions.

Details of proxies received and the results of the poll are contained on the attached schedule.

Simon Whybrow  
Company Secretary  
**Connected IO Limited**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Consolidation of capital	Ordinary	79,019,471 97.16%	2,307,798 2.84%	0	0	84,462,471 97.34%	2,307,798 2.66%	0	Carried
2 Change in nature and scale of activities	Ordinary	67,331,268 99.87%	86,000 0.13%	1 0.00%	0	72,774,269 99.88%	86,000 0.12%	0	Carried
3 Issue of Shares and Performance Rights to the NU308 Vendors	Ordinary	66,931,267 99.28%	486,000 0.72%	1 0.00%	1	72,374,268 99.33%	486,000 0.67%	1	Carried
4 Issue of Shares to the ME Vendors	Ordinary	80,841,268 99.40%	486,000 0.60%	0	1	86,284,268 99.44%	486,000 0.56%	1	Carried
5 Issue of Shares under the Share Placement	Ordinary	81,326,267 100.00%	1,000 0.00%	1 0.00%	1	86,769,268 100.00%	1,000 0.00%	1	Carried
6 Issue of Options to the Lead Manager and the Nominated Brokers	Ordinary	61,433,189 99.86%	86,003 0.14%	0	15,900,001	66,876,189 99.87%	86,003 0.13%	15,900,001	Carried
7 Change of company name	Special	81,135,262 99.89%	92,007 0.11%	0	100,000	86,578,262 99.89%	92,007 0.11%	100,000	Carried
8A Issue of Options to Mr Adam Sierakowski	Ordinary	70,521,647 96.38%	2,647,556 3.62%	0	8,158,066	75,964,647 96.63%	2,647,556 3.37%	8,158,066	Carried

8B Issue of Options to Mr Barend Morkel	Ordinary	78,679,711 96.74%	2,647,556 3.26%	0	2	84,122,711 96.95%	2,647,556 3.05%	2	Carried
9 Adoption of the Employee Securities Incentive Plan	Ordinary	70,500,645 96.49%	2,562,555 3.51%	1 0.00%	106,004	75,943,646 96.74%	2,562,555 3.26%	106,004	Carried
10 Approval of potential termination benefits under the Plan	Ordinary	72,677,199 99.33%	492,004 0.67%	1 0.00%	1	78,120,200 99.37%	492,004 0.63%	1	Carried
11 Replacement of the Constitution	Special	80,735,262 99.40%	486,000 0.60%	1 0.00%	106,006	86,178,263 99.44%	486,000 0.56%	106,006	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.