

22 November 2013

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

By: e-lodgement

Attention: Company Announcements Office

CELLNET GROUP LIMITED **RESULTS OF 2013 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:	29,983,303	320,684	1,761,420	32,065,407

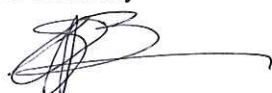
Resolution 2: Re – election of Director – Mr Alexander Beard

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	30,155,787	128,000	1,768,810	32,052,597

Resolution 3: Appointment of auditor

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	30,143,037	6,750	1,768,810	31,918,597

Yours faithfully



Chris Barnes
Company Secretary