

24 November 2016

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

**CELLNET GROUP LIMITED
RESULTS OF 2016 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises that all resolutions put forward at today's Annual General Meeting held in Brisbane at 10am were passed by the necessary majorities.

Chris Barnes
Company Secretary

