

26 June 2020

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CELLNET GROUP LIMITED
RESULTS OF VOTES CAST GENERAL MEETING 26 JUNE 2020

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises the details of the resolution and proxies received in respect of that resolution are set out below.

Resolution 1: Ratification of historic acquisitions

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	30,098,607	268,555	Nil	17,199

Yours faithfully

Chris Barnes
Company Secretary