

29 November 2023

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

RESULTS OF ANNUAL 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 Annual General Meeting held on 29 November 2023.

All resolutions were passed by poll, including resolution 3 which was passed as a special resolution.

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 Adoption of Remuneration Report	Ordinary	2,121,646 87.46%	290,500 11.97%	13,832 0.57%	24,023	2,135,478 88.03%	290,500 11.97%	24,023	Carried
2 Re-election of Mr Davide Bosio	Ordinary	5,945,244 93.97%	367,753 5.81%	13,832 0.22%	0	19,542,140 98.15%	367,753 1.85%	0	Carried
3 Approval of additional 10% Placement Capacity	Special	6,201,473 98.02%	111,524 1.76%	13,832 0.22%	0	19,798,369 99.44%	111,524 0.56%	0	Carried

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