

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

**CELLNET GROUP LIMITED
RESULTS OF VOTES CAST 2017 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	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	35,241,840	321,265	20,267	32,428

Resolution 2: Re – election of Michael Wendt as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	37,398,624	321,265	13,867	4,419

Resolution 3: Re – election of Brian Danos as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	37,398,624	321,265	13,867	4,419



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Resolution 4: Re – election of Kevin Gilmore as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	37,398,624	321,265	13,867	4,419

Resolution 5: Re – election of Michael Reddie as a Director

	For	Open	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	37,388,544	327,945	17,267	4,419

Yours faithfully

Chris Barnes
Company Secretary

