

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**

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
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**