

15 November 2010

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CELLNET GROUP LIMITED
RESULTS OF 2010 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Cellnet Group Limited advises that the resolutions contained in the Notice of Meeting for the Annual General Meeting held on Wednesday 15 November 2010 were passed by the required majorities.

The resolutions were decided on a show of hands and by proxy.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed is set out below:

Resolution 1: Adoption of remuneration report

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	37,725,471	1,366,996	5,556,417	44,648,884

Resolution 2: Re – election of Director – Mr Mel Brookman

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	39,085,207	30,243	5,560,917	44,676,367

Resolution 3: Change to long term incentive plan loan terms

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	37,746,927	1,358,159	5,555,417	44,660,503

Resolution 4: Approval of on-market share buy-back

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	39,117,722	8,000	5,555,417	44,681,139

Resolution 5: Change to company constitution

	For	Against	Open	Total
Total number of proxy votes exercisable by all proxies validly appointed:	38,936,844	108,764	5,633,938	44,679,546

Yours faithfully
Cellnet Group Limited

A handwritten signature in black ink, appearing to read 'Stuart Smith', with a stylized flourish at the end.

Stuart Smith
Company Secretary