

16 January 2012

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

By: e-lodgement

Attention: Company Announcements Office

**CELLNET GROUP LIMITED  
RESULTS OF 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: Approval for an equal reduction of share capital**

|   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|-------------|--------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 36,445,822 | 0              | 75,746      | 36,521,568   |

Yours faithfully

**Chris Barnes**  
**Company Secretary**