

20 November 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 2012 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**

|   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|-------------|--------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 28,780,294 | 347,497        | 80,096      | 29,207,887   |

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

|   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|-------------|--------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 30,869,256 | 146,811        | 80,096      | 31,096,163   |

**Resolution 3: Re-election of Director – Mr Elliott Kaplan**

|   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|-------------|--------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 30,869,256 | 146,811        | 80,096      | 31,096,163   |



**Resolution 4: Cancellation of shares issued to Mr Stuart Smith**

|   | <b>For</b> | <b>Against</b> | <b>Open</b> | <b>Total</b> |
|---|------------|----------------|-------------|--------------|
| Total number of proxy votes exercisable by all proxies validly appointed: | 30,976,291 | 56,243         | 80,096      | 31,112,630   |

Yours faithfully

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