

25 November 2016

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

**CELLNET GROUP LIMITED
RESULTS OF VOTES CAST 2016 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	Discretionary	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	30,554,395	11,200	191,786	7,419

Resolution 2: Re – election of Mr Alexander Beard as a Director

	For	Discretionary	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	30,933,668	11,200	5,000	7,276

Resolution 3: Approval of enhanced placement capacity

	For	Discretionary	Against	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	30,738,770	11,200	196,867	10,307

Yours faithfully

Chris Barnes
Company Secretary

