

30 November 2016

Company Announcements Office  
Australian Securities Exchange  
10th Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

Connected IO Limited (formerly G8 Communications Limited) ("**Company**") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2016.

As announced to ASX on 4 November 2016, the Board resolved to withdraw Resolutions 4 to 7 (inclusive) included in the Notice of Meeting which sought approval for the issue of Director Incentive Options. Accordingly, Resolutions 4 to 7 were not put to Shareholders.

All other resolutions were passed on a show of hands including Resolutions 9 and 10 which were passed as special resolutions.

The Company has changed its name from 'G8 Communications Limited' to 'Connected IO Limited'. The ASX code will be changed to "CIO".

Proxies received are set out on the attached schedule.

Yours faithfully



**Nicki Farley**  
**Company Secretary**

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**Schedule of Proxies Received for the Annual General Meeting  
30 November 2016**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>Resolution 1</b>	<b>Approval of Remuneration Report</b>	48,891,859	400,016	5,400,000	31,315
<b>Resolution 2</b>	<b>Re-election of Mr Eric de Mori as a Director</b>	54,291,859	400,016	-	31,315
<b>Resolution 3</b>	<b>Approval of Employee Incentive Plan</b>	48,041,806	1,250,069	5,400,000	31,315
<b>Resolution 4</b>	<b>Issue of Director Options to Mr Temov</b>	Withdrawn			
<b>Resolution 5</b>	<b>Issue of Director Options to Mr Ferris</b>	Withdrawn			
<b>Resolution 6</b>	<b>Issue of Director Options to Mr Thomas</b>	Withdrawn			
<b>Resolution 7</b>	<b>Issue of Director Options to Mr de Mori</b>	Withdrawn			
<b>Resolution 8</b>	<b>Ratification of Shares Issued under Placement</b>	41,475,148	400,061	12,816,666	31,315
<b>Resolution 9</b>	<b>Approval of 10% Placement Capacity</b>	54,291,814	400,061	-	31,315
<b>Resolution 10</b>	<b>Change of Company Name</b>	54,041,585	650,290	-	31,315

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