

29 November 2017

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

RESULTS OF ANNUAL GENERAL MEETING

Connected IO 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 29 November 2017.

All resolutions were passed on a show of hands including Resolution 8 which was passed as a special resolution.

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
29 November 2017**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of 2017 Remuneration Report	124,304,680	232	37,538	5,658,940
Resolution 2	Re-election of Mr Blaise Thomas as a Director	124,304,618	232	79	5,696,440
Resolution 3	Ratification of issue of Advisory Shares	121,304,184	766	3,000,000	5,696,440
Resolution 4	Ratification of issue of Shares under October Placement	97,191,250	766	27,112,934	5,696,440
Resolution 5	Approval to issue Director Options to Yakov Temov	58,988,007	41,731	65,343,253	5,376,916
Resolution 6	Approval to issue Director Options to Jason Ferris	58,988,007	41,731	65,343,253	5,376,916
Resolution 7	Approval to issue Director Options to Blaise Thomas	58,988,007	41,731	65,343,253	5,376,916
Resolution 8	Approval of 10% Placement Capacity	124,304,134	816	-	5,696,440

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