

28 November 2018

Company Announcements Office  
Australian Securities Exchange  
20 Bridge 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 28 November 2018.

- Resolution 1 – Adoption of Remuneration Report 2018 – passed on a show of hands
- Resolution 2 – Re-election of Jason Ferris – passed on a show of hands
- Resolution 3 – Ratification of issue of Placement Shares – passed on a show of hands
- Resolution 4 – Issue of Convertible Notes to Exempt Investors – passed on a show of hands
- Resolution 5(a) – Issue of Shares to Yakov Temov – passed on a show of hands
- Resolution 5(b) – Issue of Shares to Jason Ferris – not put to shareholders
- Resolution 6 – Issue of Advisory Options to Trident Capital – passed on a show of hands
- Resolution 7(a) – Issue of Advisory Options to 708 Capital – passed on a show of hands
- Resolution 7(b) – Issue of Underwriting Options to 708 Capital – passed on a show of hands
- Resolution 8 – Approval of 10% Placement Facility – passed on a show of hands

Proxies received for each resolution are set out in the Schedule attached.

Yours faithfully



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

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**CONNECTED IO LIMITED**  
**ANNUAL GENERAL MEETING – 28 NOVEMBER 2018**  
**SCHEDULE OF PROXIES RECEIVED**

		<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
<b>Resolution 1</b>	Adoption of Remuneration Report 2018	521,253,359	7,562,725	23,965,928	847,841
<b>Resolution 2</b>	Re-election of Jason Ferris	397,673,475	124,423,741	23,965,912	53,566,725
<b>Resolution 3</b>	Ratification of issue of Placement Shares	391,562,220	5,820,515	23,965,912	717,874
<b>Resolution 4</b>	Issue of Convertible Notes to Exempt Investors	383,293,049	47,876,065	10,707,300	2,060,791
<b>Resolution 5(a)</b>	Approval to issue Shares to Yakov Temov	521,987,332	6,904,875	24,065,953	671,693
<b>Resolution 5(b)</b>	Approval to issue Shares to Jason Ferris	403,323,999	171,568,208	24,065,953	671,693
<b>Resolution 6</b>	Approval of issue of Advisory Options to Trident Capital	524,884,955	48,661,145	25,415,995	667,758
<b>Resolution 7(a)</b>	Approval of issue of Advisory Options to 708 Capital	482,797,976	49,906,145	24,070,912	16,158
<b>Resolution 7(b)</b>	Approval of issue of Underwriting Options to 708 Capital	482,472,976	50,006,145	24,070,912	241,158
<b>Resolution 8</b>	Approval of 10% Placement Facility	570,640,640	4,205,543	24,070,912	712,758

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