

27 November 2019

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 27 November 2019.

All resolutions were passed on a show of hands, including Resolution 9 which was passed as a special resolution.

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

Nicki Farley
Company Secretary
Connected IO Limited

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CONNECTED IO LIMITED
ANNUAL GENERAL MEETING 27 NOVEMBER 2019
SCHEDULE OF PROXIES RECEIVED

		For	Against	Proxy's Discretion	Abstain
1	Adoption of Remuneration Report 2019	164,903,992	19,195,679	3,498,046	413,889
2	Re-election of Adam Sierakowski	276,140,049	11,038,541	3,498,212	434,404
3	Re-election of Davide Bosio	276,040,171	11,038,419	3,598,212	434,404
4	Ratification of issue of Shares in lieu of fees to 708 Capital Pty Ltd	157,999,867	11,147,416	3,753,046	118,210,877
5a	Ratification of issue of Shares under Loan Agreement to 2428 Pty Ltd	198,224,340	11,152,416	3,498,046	78,236,404
5b	Ratification of issue of Shares under Loan Agreement to Tyche Investments Pty Ltd	158,123,867	11,152,416	3,498,046	118,336,877
6	Approval to issue Shares for Convertible Note Interest	176,780,095	11,290,789	3,748,662	300,008
7a	Approval to issue 150 million Shares to Yakov Temov	187,105,869	20,223,721	3,748,046	80,033,570
7b	Approval to issue 100 million Class A Performance Rights to Yakov Temov	189,905,869	17,904,262	3,267,505	80,033,570
7c	Approval to issue 100 million Class B Performance Rights to Yakov Temov	189,805,237	18,004,878	3,267,521	80,033,570
8a	Approval to issue Shares to Adam Sierakowski in lieu of Director fees	252,053,816	11,323,452	3,267,505	24,466,433
8b	Approval to issue Shares to Davide Bosio in lieu of Director fees	275,820,083	11,323,452	3,267,505	700,166
9	Approval of 10% Placement Facility	276,160,791	11,152,361	3,498,046	300,008

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