

6 April 2020

ASX Announcement

## GENERAL MEETING COVID-19 PRECAUTIONS

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The Board of Connected IO Limited (ASX: CIO) (**Company**) has been monitoring the developments in relation to the COVID-19 pandemic and the Australian Government's restrictions on gatherings and the ongoing social distancing requirements.

Whilst the Company will proceed with its general meeting of Shareholders to be held on Thursday 9 April 2020 at 10am WST (**General Meeting**) as proposed (refer to Notice of Meeting lodged with ASX on 10 March 2020) it advises that:

- Directors will not be in physical attendance and will join the General Meeting via video conference; and
- No presentation or other update on the Company's operations will be provided, with the General Meeting to address only the procedural matters set out in the Notice of Meeting.

Shareholders are discouraged from physical attendance at the General Meeting in order to minimise contact between persons, and are instead encouraged to complete and return the proxy form to the Company.

Voting on all resolutions at the General Meeting will be conducted by poll.

Shareholders are reminded that all proxy votes must be received by 10am (WST) on Tuesday 7 April 2020.

The Company appreciates the understanding of its shareholders in respect of the above matter.

*For further information on Connected IO Limited please contact:*

*Adam Sierakowski*  
*Chairman*  
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*This announcement has been approved for release by the Board of Connected IO Limited.*