

9 April 2020

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF 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 General Meeting held on 9 April 2020.

All resolutions were passed on a poll.

Proxies received and the results of the poll are set out on the attached schedule.

Nicki Farley  
Company Secretary  
**Connected IO Limited**

For personal use only

## Results of meeting

Name of entity

**CONNECTED IO LIMITED**

ABN/ACN/ARSN/ARBN

009 076 233

Date of meeting

9 April 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Consolidation of Securities	Passed	Poll	N/A	503,813,596	97.52%	12,800,636	2.48%	0	503,812,734	12,800,636	0	862
2	Ratification of issue of Placement Shares	Passed	Poll	N/A	352,035,804	97.09%	10,546,927	2.91%	135,231,501	352,034,942	10,546,927	135,231,501	862
3	Approval of issue of New Shares to 708 Capital	Passed	Poll	N/A	430,045,235	97.59%	10,631,401	2.41%	47,814,428	430,044,373	10,631,401	47,814,428	862
4	Re-Approval of Employee Incentive Plan	Passed	Poll	N/A	246,826,834	89.20%	29,879,242	10.80%	10,574,823	246,825,956	29,879,242	10,574,823	878

## Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.