

10 November 2015

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**CELLNET GROUP LIMITED  
RESULTS OF 2015 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Cellnet advises that all resolutions put forward at today's Annual General Meeting held in Brisbane at 11am were passed by the necessary majorities.

Chris Barnes  
Company Secretary

