

6 January 2022

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 6 January 2022.

All resolutions were passed by poll, including resolution 4 which was passed as a special resolution.

Details of proxies received and the results of the poll are contained on the attached schedule.

Simon Whybrow  
Company Secretary  
**Connected IO Limited**

**Connected IO Limited  
Annual General Meeting  
Thursday, 06 January 2022  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	FOR	AGAINST	Proxy's Discretion	ABSTAIN	FOR	AGAINST	ABSTAN	Carried / Not Carried
Resolution 1 - Adoption of the Remuneration Report	Ordinary	14,659,375 85.41%	2,442,075 14.23%	61,514 0.36%	449,139	24,643,692 90.98%	2,442,075 9.02%	449,139	Carried
Resolution 2 - Disposal of CIO Tech, Inc	Ordinary	31,188,232 92.45%	2,486,309 7.37%	61,514 0.18%	419,112	41,172,549 94.31%	2,486,309 5.69%	419,112	Carried
Resolution 3 - Re-Election of Mr Adam Sierakowski	Ordinary	33,860,569 93.98%	2,107,305 5.85%	61,514 0.17%	419,112	43,844,886 95.41%	2,107,305 4.59%	419,112	Carried
Resolution 4 - Approval of additional 10% Placement Capacity	Special	33,829,799 92.81%	2,557,187 7.02%	61,514 0.17%		43,814,116 94.49%	2,557,187 5.51%		Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.