



11 November 2019

Australian Securities Exchange Limited

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Connexion Telematics Ltd advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise the following:

		Manner in which the securityholder directed the proxy vote			
		For	Against	Abstain	Discretionary
Resolution 1	Adoption of Remuneration Report	78,464,246	3,898,629	2,125,120	307,499
Resolution 2	Approval of Grant of Performance Rights to Guy Perkins	80,402,609	2,084,266	2,001,120	307,499
Resolution 3	Re-election of Director – Mr Robert Downey	107,637,555	169,000	2,001,120	307,499

Yours faithfully

Peter Torre
Company Secretary