

29 June 2021

ASX Announcement

## CHANGE OF GENERAL MEETING PROCEDURES

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Connected IO Limited (**Connected IO** or **Company**) wishes to advise that due to recent COVID-19 developments in Western Australia, the Board believes that it is in the best interests of its Shareholders to proceed with the General Meeting (GM) scheduled for tomorrow as a virtual meeting.

Updated meeting procedures have been put in place to permit Shareholders to participate in the GM via a virtual meeting. The GM will be held on Wednesday 30 June 2021 at 10.00am (WST) as set out in the Notice of Meeting announced on 28 May 2021. All Resolutions set out in the Notice of Meeting will be decided by poll. The Meeting Procedures for the GM are appended to this announcement. Please note that the proxy voting has now closed and that only online virtual voting at tomorrow's GM can be undertaken via the link provided.

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Dougal Ferguson, the Chief Executive Officer of Connected IO Limited on 08 6211 5099.

### ABOUT CONNECTED IO

*Connected IO Limited is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar "IOT" (Internet of Things) sector. Connected IO specializes in machine to machine ("M2M") connectivity, providing hardware and software solutions to some of the world's largest companies. Connected IO's software solutions also include a customised cloud management interface and a variety of support services.*

**MEETING PROCEDURES FOR THE GENERAL MEETING OF  
Connected IO Limited (Company)**

**Attending the Meeting Virtually**

The General Meeting (GM) of Shareholders will be held at 10.00am (WST) on 30 June 2021 as a virtual meeting. If you are a Shareholder and you wish to attend the GM virtually, please log on using the following link:

<https://zoom.us/j/92395673698?pwd=c1p0Y2pLeWZlUzhRKzFkK2JYeUhYUT09>

If you wish to ask a question at the GM, please type in the “chat” section your name, your registered holding name (if different) and your question. Questions will be answered at the end of the meeting prior to voting closing.

**Voting Virtually at the AGM**

Shareholders who wish to vote virtually on the day of the GM may do so via the Lumi platform by using the link below:

<https://web.lumiagm.com/303-300-087>

A User Guide link for voting using the Lumi platform is below:

<https://www-au.computershare.com/WebContent/doc.aspx?docid={09429a78-cc59-4139-a864-b8a26d1038d6}>

**Proxy Voting**

As per the Notice of Meeting, proxy voting closed at 5.00pm AWST on 28 June 2021, therefore only valid proxies received prior to this will be included in the Poll.

**Voting by Poll**

Voting on all Resolutions at the General Meeting will be conducted by poll. Further details of the poll will be provided at the General Meeting.

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