

ASX ANNOUNCEMENT

16 November 2016

Redflex Holdings Limited | ABN 96 069 306 216

Redflex

2016 Annual General Meeting Outcomes

Redflex Holdings Limited (**ASX:RDF**) advises that all resolutions were carried at the 2016 Annual General Meeting held earlier today.

Details of the resolutions' poll votes are as follows:

Resolution 1 – Re-election of Mr Terence Winters as a Director

For	Against	Abstained
38,444,479	1,285,542	3,401,523

Resolution 2 – Re-election of Mr Herman Schwarz as a Director

For	Against	Abstained
38,453,524	1,274,455	3,403,565

Resolution 3 – Adoption of the Remuneration Report

For	Against	Abstained
36,667,129	2,767,142	3,396,915

Resolution 4 – Appointment of Auditor

For	Against	Abstained
43,034,134	3,372	94,038

Resolution 5 – Approval of the Grant of Performance Rights to Mr Paul Clark, Group Chief Executive Officer

For	Against	Abstained
12,577,554	1,901,295	28,352,337

Attached for regulatory and information purposes is a schedule of proxy votes received on the resolutions (which are incorporated into the votes set out above).

Redflex Holdings Limited

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About Redflex

The Redflex Group has established itself as a world leader in traffic enforcement products and services, developing world leading enforcement camera technology and owning and operating one of the largest networks of digital speed and red-light cameras in the world. Redflex develops and manufactures a wide range of digital photo enforcement solutions including red light camera, speed camera and school bus stop arm camera systems all utilising the most advanced sensor and image capture technologies.

The Redflex Group runs its own systems engineering operations, system integration technologies and innovation centre for research and development. With our continuous development of new safety products, the Redflex Group has been helping to reduce collisions and to save lives for more than 20 years.

Redflex Holdings Limited was listed on the Australian Securities Exchange in January 1997.

For further information:

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Schedule of Proxy Votes received on the Resolutions

Resolution 1 – Re-election of Mr Terence Winters as a Director

The instructions given to validly appointed proxies were:

For	Against	Proxy Discretion	Abstained
37,382,367	1,285,542	747,193	3,301,523

Resolution 2 – Re-election of Mr Herman Schwarz as a Director

The instructions given to validly appointed proxies were:

For	Against	Proxy Discretion	Abstained
37,390,462	1,274,455	748,143	3,303,565

Resolution 3 – Adoption of the Remuneration Report

The instructions given to validly appointed proxies were:

For	Against	Proxy Discretion	Abstained
35,632,100	2,767,142	720,110	3,296,915

Resolution 4 – Appointment of Auditor

The instructions given to validly appointed proxies were:

For	Against	Proxy Discretion	Abstained
41,874,794	3,372	744,421	94,038

Resolution 5 – Approval of the Grant of Performance Rights to Mr Paul Clark, Group Chief Executive Officer

The instructions given to validly appointed proxies were:

For	Against	Proxy Discretion	Abstained
11,545,297	1,901,295	717,338	28,252,337

END