



Results of Annual General Meeting

25 November 2016, Melbourne:

Traffic Technologies Limited announces that the following resolutions were considered at the Annual General Meeting of members held on 25 November 2016. Also included is information concerning the number of shares represented by receipt of eligible proxies as required by the Corporations Act. As required by section 251AA(2) of the Corporations Act, in respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

Resolution 1: Re-election of Mr. Ken Daley as a Director

This resolution was withdrawn due to the resignation of Mr. Daley as a Director of the Company.

Resolution 2: Approval of Remuneration Report

For	40,979,543
Against	8,984,439
Proxy discretion	11,462,626
Abstain	5,211

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Enquiries:

Mr. Con Liosatos
Managing Director
T (03) 9430 0222