

ASX Announcement

Smart Parking Limited (ASX:SPZ)



9 November 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Smart Parking Limited held on 9 November 2018 were passed on a show of hands:

Highlights

- Resolution 1: Adoption of the Remuneration Report (Non-binding)
- Resolution 2: Allocation of equity to Managing Director under Deferred Employee Share Plan
- Resolution 3: Approval of 10% Placement Capacity
- Resolution 4: Re-Election of Director – Mr Christopher Morris
- Resolution 5: Re-Election of Director – Mr Jeremy King

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out in Annexure A.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'R Ludbrook', enclosed within a thin rectangular border.

Richard Ludbrook
Company Secretary

Ends.

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Resolution Number	1	2	3	4	5
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
Total number of non-excluded proxy votes exercisable by proxies validly appointed	86,729,627	209,414,351	209,442,351	209,502,959	209,499,809
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	83,771,539	77,543,905	87,561,126	93,755,561	89,467,411
▪ The proxy is to vote against the resolution	1,985,652	16,851,023	7,608,805	1,474,978	5,759,978
▪ The proxy is to abstain on the resolution	923,025	172,758	144,758	84,150	84,150
▪ The proxy may vote at the proxy's discretion	972,436	115,019,423	114,272,420	114,272,420	114,272,420
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a	N/a

Smart Parking Limited ABN 45 119 327 169

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www.smartparking.com

Melbourne, Australia | Auckland, New Zealand | Birmingham, United Kingdom

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Contact Smart Parking:

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Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry.

With offices in Australia, New Zealand and the UK, along with a rapidly growing global network of expert partners, our aim is to bring our intelligent parking sensors and integrated smart parking services to the world.

Each year, we install tens of thousands of sensors in a range of environments including shopping centres, supermarkets, airports, commercial parking sites, universities and large scale municipal street environments.

To date, our advanced real-time vehicle parking sensor solution, known as SmartPark, has been adopted in 17 countries.

Alongside the technology products division, our managed services division operates and manages thousands of car park spaces across the UK using complementary Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) technology. This can be used as a single solution or with the option to be combined with Pay & Display or integrated with sensing technology.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.

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