

# ASX ANNOUNCEMENT

29 October 2019

Redflex Holdings Limited | ABN 96 069 306 216

Redflex

## Outcomes of 2019 AGM

Redflex Holdings Limited (**ASX:RDF**) advises the outcome of the resolutions put to the 2019 Annual General Meeting held earlier today. All resolutions were carried by way of poll.

**Attached** are the poll voting results.

### About Redflex

The Redflex Group has established itself as a world leader in developing and implementing intelligent traffic management products and services. Redflex develops, manufactures and operates a wide range of platformed based solutions including red light camera, speed camera, auto number plate recognition (ANPR) and school bus stop arm camera systems, all utilising advanced sensor and image capture technologies enabling active management of state and local motorways.

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 products, the Redflex Group has been helping to improve roadway safety, alleviate congestion and reduce the harmful impacts of vehicle emissions 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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### Redflex Holdings Limited

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**Redflex Holdings Limited**  
**Annual General Meeting**  
**Tuesday, 29 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Terence Winters	Ordinary	64,989,868 71.18%	253,726 0.28%	26,058,777 28.54%	304,546	70,087,963 73.27%	25,567,025 26.73%	304,546	Carried
2 Election of Mr John Worthington	Ordinary	63,982,204 70.09%	1,280,977 1.40%	26,023,303 28.51%	320,433	94,422,469 98.66%	1,280,977 1.34%	320,433	Carried
3 Adoption of the Remuneration Report	Ordinary	61,742,551 68.97%	1,753,123 1.96%	26,019,531 29.07%	343,371	92,026,019 98.13%	1,753,123 1.87%	343,371	Carried
4 Grant of Performance Rights to Mr Mark J. Talbot	Ordinary	17,087,228 37.86%	2,031,979 4.50%	26,016,531 57.64%	45,407,229	47,229,696 95.88%	2,031,979 4.12%	45,545,229	Carried
5 Grant of Options to Mr Mark J. Talbot	Ordinary	63,033,429 70.16%	788,206 0.88%	26,016,531 28.96%	704,801	93,175,897 99.16%	788,206 0.84%	842,801	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.