

30 October 2019

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting
Traffic Technologies Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received and by poll in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Peter Crafter
Company Secretary

Traffic Technologies Limited
Annual General Meeting
Wednesday, 30 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)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Re-election of Mr. Mark Hardgrave as a Director	Ordinary	67,561,343 54.48%	344,375 0.28%	56,097,089 45.24%	12,520,811
2 Approval of Remuneration Report	Ordinary	23,625,132 22.66%	24,513,047 23.52%	56,096,374 53.82%	232,142

Resolution details		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. Mark Hardgrave as a Director	Ordinary	146,689,854 99.77%	344,375 0.23%	12,520,811	Carried
2 Approval of Remuneration Report	Ordinary	92,361,207 79.03%	24,513,047 20.97%	232,142	Carried

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