

20 November 2020

Market Announcements Office
ASX Limited

Dear Sir

Results of Annual General Meeting

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

Yours faithfully,



Richard Ludbrook
Company Secretary

Smart Parking Limited
2020 Annual General Meeting
Friday, 20 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth):and ASX Listing Rule 3.13.2

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 Adoption of Remuneration Report	Ordinary	86,030,393 87.61%	1,723,262 1.75%	10,452,818 10.64%	563,018	96,483,211 98.25%	1,723,262 1.75%	563,018	Carried
2 Allocate Equity to MD Under Deferred Employee SP	Ordinary	86,153,037 87.31%	2,067,618 2.10%	10,452,818 10.59%	96,018	96,605,855 97.90%	2,067,618 2.10%	96,018	Carried
3 Approval of 10% Placement Capacity	Special	187,812,639 83.89%	26,632,502 11.89%	9,452,818 4.22%	92,790	197,265,457 88.11%	26,632,502 11.89%	92,790	Carried
4 Re-election of Director - Mr Christopher Morris	Ordinary	93,524,861 90.53%	262,590 0.25%	9,521,390 9.22%	120,681,908	103,046,251 99.75%	262,590 0.25%	120,681,908	Carried
5 Re-Election of Director - Mr Jeremy King	Ordinary	211,992,380 94.93%	862,590 0.39%	10,452,818 4.68%	682,961	222,445,198 99.61%	862,590 0.39%	682,961	Carried

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