

ASX Announcement

27 November 2020, Melbourne:

Traffic Technologies Ltd (ASX: TTI) Results of Annual General Meeting

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

Announcement authorised for release by Peter Crafter, Company Secretary.

TRAFFIC TECHNOLOGIES LIMITED
2020 Annual General Meeting
Friday, 27 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 Re-election of Mr. Garry Lowrey as a Director	Ordinary	Resolution was withdrawn prior to the meeting							
2 Approval of Remuneration Report	Ordinary	224,299,475 98.76%	2,653,963 1.17%	172,322 0.08%	97,090	224,421,797 98.81%	2,703,963 1.19%	97,090	Carried

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

Resolution	Reason(s) for not putting the resolution to the meeting
1 Re-election of Mr. Garry Lowrey as a Director	Director resigned before the meeting