

**ASX Announcement**

**27 October 2021**

**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 LTD**  
**2021 Annual General Meeting**  
**Wednesday, 27 October 2021**  
**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. Mark Hardgrave as a Director	Ordinary	139,262,768 99.57%	366,642 0.26%	238,580 0.17%	3,229,804	141,113,473 99.74%	366,642 0.26%	3,229,804	Carried
2 Election of Mr. Tim Fry as a Director	Ordinary	142,227,822 99.43%	566,642 0.40%	238,580 0.17%	64,750	144,078,527 99.61%	566,642 0.39%	64,750	Carried
3 Approval of Remuneration Report	Ordinary	104,727,424 98.76%	1,153,362 1.09%	158,580 0.15%	116,451	106,498,129 98.93%	1,153,362 1.07%	116,451	Carried
4 Approval for Appointment of Auditors	Ordinary	142,429,964 99.59%	350,000 0.24%	238,580 0.17%	79,250	144,280,669 99.76%	350,000 0.24%	79,250	Carried

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