

ASX Announcement

25 November 2022

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 LIMITEDAnnual General Meeting
Friday, 25 November 2022**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. Tim Fry as a Director	Ordinary	190,293,641 83.21%	26,804,694 11.72%	11,595,985 5.07%	701,049	211,899,575 88.77%	26,804,694 11.23%	701,049	Carried
2 Approval of Remuneration Report	Ordinary	88,147,865 76.85%	14,950,709 13.04%	11,595,985 10.11%	70,702,530	103,993,850 87.43%	14,950,709 12.57%	70,702,530	Carried
3 Approval of the Issue of Options to Mr. Con Liosatos	Ordinary								Withdrawn
4 Approval of the Issue of Options to Mark Hardgrave	Ordinary								Withdrawn
5 Approval of increased placement capacity	Special								Withdrawn
6 Approval to Amend Constitution - virtual meetings	Special	204,247,640 89.16%	13,251,633 5.78%	11,595,985 5.06%	300,111	225,853,574 94.46%	13,251,633 5.54%	300,111	Carried

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