

ASX Announcement

Smart Parking Limited (ASX:SPZ)



10 November 2023

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,

A handwritten signature in blue ink, appearing to read 'R Ludbrook', enclosed in a thin black rectangular border.

Richard Ludbrook
Company Secretary

Ends.

SMART PARKING LIMITED
2023 Annual General Meeting
Friday, 10 November 2023
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
Resolution 1 Adoption of Remuneration Report	Ordinary	104,599,150 98.19%	149,075 0.14%	1,771,150 1.67%	26,350	106,452,565 99.86%	149,075 0.14%	26,350	Carried
Resolution 2 Allocation of Equity to Managing Director under Deferred Employee Share Plan	Ordinary	227,059,571 99.14%	1,187,075 0.52%	771,150 0.34%	71,350	227,912,986 99.48%	1,187,075 0.52%	71,350	Carried
Resolution 3 Approval of 10% Placement Capacity	Special	176,908,703 75.32%	57,196,974 24.35%	771,150 0.33%	63,900	177,762,118 75.66%	57,196,974 24.34%	63,900	Carried
Resolution 4 Re-election of Director - Mr Christopher Morris	Ordinary	234,237,392 99.70%	50,000 0.02%	653,335 0.28%	0	234,972,992 99.98%	50,000 0.02%	0	Carried

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