

ASX Announcement

29 November 2023

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

Annual General Meeting

Wednesday, 29 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
1 Re-election of Mr. Mark Hardgrave as a Director	Ordinary	257,280,893 90.47%	25,635,690 9.02%	1,437,321 0.51%	6,190,717	258,718,214 90.98%	25,635,690 9.02%	6,190,717	Carried
2 Election of Mr. Luke Donnellan as a Director	Ordinary	266,293,152 91.72%	22,589,023 7.78%	1,437,321 0.50%	225,125	267,730,473 92.22%	22,589,023 7.78%	225,125	Carried
3 Approval of Remuneration Report	Ordinary	140,513,115 58.86%	96,960,886 40.62%	1,257,321 0.52%	435,070	141,770,436 59.38%	96,960,886 40.62%	435,070	Carried
4 Ratification of prior issue of Shares	Ordinary	226,728,986 89.08%	26,095,815 10.25%	1,707,321 0.67%	512,499	228,436,307 89.75%	26,095,815 10.25%	512,499	Carried

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

In relation to Resolution 3 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).