

ASX Announcement

9 October 2024

Traffic Technologies Ltd (ASX: TTI) Results of Extraordinary 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.

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 Approval of proposed issue of convertible notes to Adia Venture Limited and consequential issue of Shares	Ordinary	243,963,470 92.44%	19,132,849 7.25%	821,645 0.31%	0	244,785,115 92.75%	19,132,849 7.25%	0	Carried
2 Approval of proposed issue of Shares to Adia Venture Limited	Ordinary	246,459,963 93.39%	16,636,356 6.30%	821,645 0.31%	0	247,281,608 93.70%	16,636,356 6.30%	0	Carried
3 Approval of proposed issue of convertible notes to First Samuel Limited and consequential issue of Shares	Ordinary	196,079,779 90.71%	19,263,023 8.91%	821,645 0.38%	0	196,901,424 91.09%	19,263,023 8.91%	0	Carried
4 Approval of proposed issue of Shares to First Samuel Limited	Ordinary	198,706,446 91.92%	16,636,356 7.70%	821,645 0.38%	0	199,528,091 92.30%	16,636,356 7.70%	0	Carried

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