

ASX Announcement

Smart Parking Limited (ASX:SPZ)



15 November 2024

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 within a thin rectangular border.

Richard Ludbrook
Company Secretary

Ends.

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 Adoption of Remuneration Report	Ordinary	118,037,009 96.99%	1,619,848 1.33%	2,052,263 1.68%	47,400	120,137,701 98.67%	1,619,848 1.33%	47,400	Carried
2 Allocation of Equity to Managing Director under Deferred Employee Share Plan	Ordinary	118,047,684 97.02%	1,584,673 1.30%	2,052,263 1.68%	71,900	120,148,376 98.70%	1,584,673 1.30%	71,900	Carried
3 Approval of 10% Placement Capacity	Special	167,610,210 73.20%	60,220,089 26.30%	1,152,263 0.50%	96,900	168,810,902 73.71%	60,220,089 26.29%	96,900	Not Carried
4 Re-election of director - Ms Fiona Pearce	Ordinary	227,173,969 99.45%	95,056 0.04%	1,152,263 0.51%	658,174	228,374,661 99.96%	95,056 0.04%	658,174	Carried

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