

ASX Announcement

27 November 2024

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, 27 November 2024

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. Luke Donnellan as a Director | Ordinary | 354,782,146 91.89% | 25,408,840 6.58% | 5,886,810 1.53% | 334,383 | 360,668,956 93.42% | 25,408,840 6.58% | 334,383 | Carried |
| 2 Election of Mr. Cary Stynes as a Director | Ordinary | 353,782,146 91.63% | 26,408,840 6.84% | 5,886,810 1.53% | 334,383 | 359,668,956 93.16% | 26,408,840 6.84% | 334,383 | Carried |
| 3 Approval of Remuneration Report | Ordinary | 300,087,651 88.59% | 30,127,797 8.89% | 8,513,477 2.52% | 354,489 | 308,601,128 91.11% | 30,127,797 8.89% | 354,489 | Carried |
| 4 Board Spill Meeting | Ordinary | 30,946,419 10.66% | 253,730,840 87.32% | 5,886,810 2.02% | 48,519,345 | Not Applicable | | | Not Applicable |
| 5 Approval for Appointment of Auditors | Ordinary | 357,167,651 93.07% | 20,730,002 5.40% | 5,886,810 1.53% | 2,627,716 | 363,054,461 94.60% | 20,730,002 5.40% | 2,627,716 | Carried |

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

Contingent resolution(s) not put to the meeting

| Resolution | Reason for not putting the resolution to the meeting |
|--------------------------|--|
| 4 Board Spill Resolution | Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3 'Approval of Remuneration Report' |