

25 November 2014

Manager Companies  
Company Announcements Office  
ASX Limited  
Level 4, Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting  
Traffic Technologies Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received and by poll in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Peter Crafter  
Company Secretary

**1) RE-ELECTION OF MR ALAN BROWN AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
152,104,859	18,155,136	1,049	12,588,643

The motion was carried as an ordinary resolution on a show of hands

**2) ELECTION OF MR KEN DALEY AS DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
152,500,588	17,719,142	41,314	12,588,643

The motion was carried as an ordinary resolution on a show of hands

**3) APPROVAL OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
88,770,880	56,437,157	4,540,921	12,588,643

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
93,531,303	57,337,157	4,540,921

**4) APPROVAL OF ADDITIONAL PLACEMENT CAPACITY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
107,592,504	62,647,866	20,674	12,588,643

The motion was not carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
113,252,927	62,647,866	20,674

**5) APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
153,148,431	17,057,920	54,693	12,588,643

The motion was carried as a special resolution on a show of hands