



ASX ANNOUNCEMENT

25 November 2014

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Saferoads Holdings Limited (**ASX: SRH**) advises that all the resolutions contained in the Notice of Meeting dated 24 October 2014 put to the Annual General Meeting of Shareholders held today, 25 November 2014, at 2pm were all passed by the requisite majority of shareholders on a show of hands.

The table below sets out, for each resolution passed at the AGM, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

Resolution:	For	Against	Abstain	Undirected
1. Adoption of the Remuneration Report	5,460,104	62,285	1,000	0
2. Election of Mr David Cleland as a Director	10,740,504	33,300	1,000	220,288
3. Approval of 10% Placement Facility	10,523,189	112,415	139,200	220,288

Yours sincerely

Elissa Hansen
Company Secretary

ABOUT SAFEROADS

Saferoads is a company listed on the Australian Stock Exchange (ASX: SRH), specializing in providing innovative road safety solutions. Headquartered in Drouin, Victoria, and with representation across Australia and New Zealand, the company provides State Government Departments, local councils and road construction and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate all road users.