



15 October 2015

ASX ANNOUNCEMENT

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 11 September 2015 put to the Annual General Meeting of Shareholders held today, 15 October 2015 at 2.00pm 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	8,376,534	240,469	21,800	0
2. Re-Election of Mr David Ashmore, as a Director	17,203,612	92,987	166,500	0

Yours sincerely

Sonia Joksimovic
Company Secretary

SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

Saferoads is a company (ASX: SRH) specialising in providing innovative road safety solutions. Headquartered in Drouin Victoria, 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 road users.