



traffic
technologies

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Traffic Technologies Ltd.
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24 November 2015

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

TRAFFIC TECHNOLOGIES LIMITED
Annual General Meeting
Tuesday, 24 November 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1. Approval of Remuneration Report	Ordinary	113,058,980 81.64%	21,113,754 15.25%	4,302,924 3.11%	43,386	118,001,904 84.82%	21,113,754 15.18%	43,386
2. Board Spill Meeting **	Ordinary	21,206,016 15.52%	111,122,363 81.33%	4,302,914 3.15%	1,887,751	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
3. Approval of Employee Share Option Plan	Ordinary	93,063,162 71.88%	32,111,336 24.80%	4,302,934 3.32%	13,984,779	98,006,096 75.42%	31,944,336 24.58%	13,984,779
4. Re-election of Mr. Mark Hardgrave as a Director	Ordinary	117,093,491 73.64%	37,603,664 23.65%	4,302,939 2.71%	31,036	122,036,430 76.52%	37,436,664 23.48%	31,036
5. Election of Mr. Garry Lowrey as a Director	Ordinary	153,337,381 96.43%	1,359,674 0.86%	4,303,009 2.71%	31,066	158,113,390 99.15%	1,359,674 0.85%	31,066

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

** Resolution 2 was contingent on the outcome of Resolution 1. As the Company did not receive a "second strike" against its Remuneration Report under Resolution 1, Resolution 2 was withdrawn and is of no effect.