

Manager of Company Announcements  
ASX Limited

4 November 2016

By E-Lodgement


## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Smart Parking Limited held on 4 November 2016 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report (Non-binding)
- Resolution 2: Allocation of equity to Managing Director under Deferred Employee Share Plan
- Resolution 3: Approval of 10% Placement Capacity
- Resolution 4: Re-Election of Director – Mr Christopher Morris
- Resolution 5: Re-Election of Director – Mr Jeremy King

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out in Annexure A.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeremy King'.

**Jeremy King**  
Company Secretary

The World's Smartest Parking Tools

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ASX: SPZ

## Annexure A

<b>Resolution Number</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
<b>Total number of non-excluded proxy votes exercisable by proxies validly appointed</b>	55,880,955	64,268,895	64,279,582	64,301,581	64,301,581
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
▪ <b>The proxy is to vote for the resolution</b>	54,727,421	62,646,944	54,421,379	63,394,037	63,392,037
▪ <b>The proxy is to vote against the resolution</b>	286,613	764,482	8,945,734	35,075	37,075
▪ <b>The proxy is to abstain on the resolution</b>	8,437,127	49,187	38,500	16,501	16,501
▪ <b>The proxy may vote at the proxy's discretion</b>	866,921	857,469	912,469	872,469	872,469
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a	N/a