

SmartTrans Holdings Limited
Extraordinary General Meeting
Tuesday, 28 February 2017
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 Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify the issue of shares to Dymocks Securities Pty Ltd	Ordinary	717,360,262 93.68%	26,701,938 3.49%	21,693,086 2.83%	721,886	800,733,712 96.77%	26,701,938 3.23%	721,886	Carried
2 Ratify the issue of shares to Loyal Strategic Investment Limited	Ordinary	1,072,250,771 95.65%	26,701,938 2.38%	22,093,086 1.97%	731,891	1,156,024,221 97.74%	26,701,938 2.26%	731,891	Carried
3 Approval for issue of shares to Dymocks Securities Pty Ltd	Ordinary	716,707,405 93.59%	26,704,795 3.49%	22,343,086 2.92%	721,886	800,730,855 96.77%	26,704,795 3.23%	721,886	Carried
4 Approval for issue of shares to Loyal Strategic Investment Limited	Ordinary	1,072,257,919 95.65%	26,704,795 2.38%	22,093,086 1.97%	721,886	1,156,031,369 97.74%	26,704,795 2.26%	721,886	Carried
5 Ratify the issue of shares to Lanstead Capital LP	Ordinary	1,014,345,213 95.30%	28,353,317 2.66%	21,693,086 2.04%	295,721,886	1,097,718,663 97.48%	28,353,317 2.52%	295,721,886	Carried
6 Approval for issue of shares to Lanstead Capital LP	Ordinary	1,014,262,356 95.30%	28,356,174 2.66%	21,693,086 2.04%	295,801,886	1,097,635,806 97.48%	28,356,174 2.52%	295,801,886	Carried
7 Approval for issue of options to Lanstead Capital LP	Ordinary	1,011,891,356 95.07%	30,727,174 2.89%	21,693,086 2.04%	295,801,886	1,095,264,806 97.27%	30,727,174 2.73%	295,801,886	Carried
8 Ratify the issue of Shares to Employees of the Company□	Ordinary	1,311,856,305 96.48%	26,221,082 1.93%	21,693,086 1.60%	343,029	1,395,229,755 98.16%	26,221,082 1.84%	343,029	Carried
9 Ratify the issue of Options to Triple C Consulting Pty Ltd	Ordinary	1,307,797,732 96.35%	27,879,655 2.05%	21,693,086 1.60%	2,743,029	1,391,171,182 98.04%	27,879,655 1.96%	2,743,029	Carried
10 Approval for issue of Shares	Ordinary	1,293,507,924 95.13%	43,604,367 3.21%	22,618,086 1.66%	383,125	1,377,806,374 96.93%	43,604,367 3.07%	383,125	Carried

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