



SmartTrans Holdings Limited
ASX: SMA

An Australian based
Technology Solutions Company

Directors:

Mr Mark Vaile AO
Non-Executive Chairman

Mr Brendan Mason
CEO and Managing Director

Mr Bryan Carr
Non-Executive Director

Mr Yui (Ian) Tang
Non-Executive Director

Ms Tracy Colgan
Non-Executive Director

Mr Mark Ziirsen
Non-Executive Director

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2017 Annual General Meeting Results

19 December 2017: SmartTrans Holdings Limited (ASX: SMA) ('the Company') advises that the results of the Company's 2017 Annual General Meeting held earlier today are set out in the attached document.

All resolutions were passed and decided by way of poll.

-ENDS-

<p>Further information, please contact:</p> <p>Brendan Mason Managing Director CN Cell 手机 +86 139 11320378</p>	<p>About SmartTrans SmartTrans Holdings Limited (ASX:SMA) is a leading Australian software and technology provider that offers cutting-edge solutions for the online retail and logistics markets. The company operates a payment gateway for the Chinese and Australian markets. China - In partnership with leading Chinese e-commerce firms, SmartTrans has built online marketplaces from which quality-conscious consumers in China's rapidly growing middle class are able to purchase Australian premium consumer products. Supply Chain Australia - In addition, SmartTrans has long-term contracts with some of Australia's leading blue-chip organisations for its proprietary, cloud-based supply chain solutions telematics software as a service (SaaS).</p>
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SmartTrans Holdings Limited
Annual General Meeting
Tuesday, 19 December 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
2 Remuneration Report	Ordinary	996,527,860 97.94%	15,443,396 1.52%	5,494,511 0.54%	154,674,675	1,004,764,740 98.46%	15,723,396 1.54%	154,674,675	Carried
3.1 Re-election of Director - Mr Bryan Carr	Ordinary	1,098,744,188 92.82%	80,054,601 6.76%	4,994,511 0.42%	152,722,496	1,107,136,068 93.26%	80,054,601 6.74%	152,722,496	Carried
3.2 Election of Director - Tracy Colgan	Ordinary	1,167,561,175 98.68%	10,609,877 0.90%	4,994,511 0.42%	153,350,233	1,175,953,055 99.11%	10,609,877 0.89%	153,350,233	Carried
3.3 Election of Director - Mark Ziirsen	Ordinary	1,169,286,143 98.82%	8,017,727 0.68%	5,861,693 0.50%	153,350,233	1,178,545,205 99.32%	8,017,727 0.68%	153,350,233	Carried
4 Ratify issue of Shares and attaching Options to Sophisticated Investors	Ordinary	1,303,774,489 97.74%	23,208,910 1.73%	7,104,551 0.53%	2,427,846	1,314,276,409 98.26%	23,208,910 1.74%	2,427,846	Carried
5 Approval for issue of Shares to Vendors	Ordinary	1,311,165,337 98.33%	17,246,387 1.29%	5,125,762 0.38%	2,978,310	1,318,018,957 98.71%	17,246,387 1.29%	4,647,821	Carried
6 Approval for the issue of Placement Shares	Ordinary	1,309,033,908 98.09%	20,613,531 1.54%	4,994,511 0.37%	1,873,846	1,317,425,788 98.46%	20,613,531 1.54%	1,873,846	Carried
7 Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1a	Special	1,305,281,535 97.75%	24,568,846 1.83%	5,726,415 0.42%	939,000	1,314,405,319 98.17%	24,568,846 1.83%	939,000	Carried

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