



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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2018 Extraordinary General Meeting Results

The results SmartTrans Holdings Limited (ASX: SMA) 2018 Extraordinary General Meeting held earlier today are as set out in the attached document.

-ENDS-

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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).

EXTRAORDINARY GENERAL MEETING

Thursday, 15 February 2018

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED ¹			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN ²
1. SELECTIVE CAPITAL REDUCTION – LANSTEAD SHARES	Carried on a show of hands	1,051,597,774 (98.33%)	9,380,894 (0.88%)	8,534,140 (0.79%)	6,705,536
2. PERFORMANCE RIGHTS FOR MR B. MASON	Carried on a show of hands	1,038,964,701 (97.10%)	22,505,768 (2.11%)	8,534,140 (0.79%)	291,213,735

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.

-ENDS