



SmartTrans Holdings Limited
ASX: SMA

An Australian based
Technology Solutions Company

Directors:

Mr Nicholas Johansen
Non-Executive Chairman

Mr Brendan Mason
Managing Director

Mr Warren Preston
Non-Executive Director

Mr Geoffrey Jamieson
Non-Executive Director

Ms Scott McIntosh
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.

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Further information, please contact:

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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

Tuesday, 7 August 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. CHANGE OF COMPANY NAME	Carried on a show of hands	2,241,172,499 (98.50%)	21,873,458 (0.96%)	12,306,710 (0.54%)	4,535,577
2. ISSUE OF SHARES TO HON. MARK VAILE AO IN LIEU OF DIRECTOR'S FEES	Carried on a show of hands	2,250,870,047 (98.89%)	21,873,458 (0.96%)	12,100,177 (0.53%)	3,786,871
3. ISSUE OF SHARES TO MR BRENDAN MASON IN LIEU OF DIRECTOR'S FEES	Carried on a show of hands	2,251,428,229 (98.92%)	12,586,167 (0.55%)	12,100,177 (0.53%)	3,773,671



4. ISSUE OF SHARES TO MR YUI (IAN) TANG IN LIEU OF DIRECTOR'S FEES	Carried on a show of hands	2,250,738,653 (98.89%)	13,275,743 (0.58%)	12,100,177 (0.53%)	3,773,671
5. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS FOR BRENDAN MASON	Carried on a show of hands	2,227,371,063 (97.87%)	16,403,925 (0.72%)	32,100,177 (1.41%)	4,013,079
6. APPROVAL OF CONSOLIDATION	Carried on a show of hands	1,712,925,663 (75.24%)	551,577,123 (24.23%)	12,100,177 (0.53%)	3,285,281

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.

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