

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

6 November 2015

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 6 November 2015 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report (Non-binding)
- Resolution 2: Approval of Deferred Employee Share Plan
- Resolution 3: Acquisition of Equity by Managing Director
- Resolution 4: Approval of 10% Placement Capacity
- Resolution 5: Re-Election of Director – Ms Tiffany Fuller
- Resolution 6: Re-Election of Director – Ms Penelope Maclagan
- Resolution 7: Replacement of Constitution

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

### Australia

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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>	<b>6</b>	<b>7</b>
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)	(S)	(S)
<b>Total number of non-excluded proxy votes exercisable by proxies validly appointed</b>	53,787,520	154,863,284	154,863,284	154,863,284	154,863,284	154,863,284	154,863,284
<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>	52,314,598	148,615,707	153,277,548	140,923,019	153,811,659	153,810,659	153,797,659
▪ <b>The proxy is to vote against the resolution</b>	501,635	5,225,087	588,246	13,502,278	50,922	51,922	20,635
▪ <b>The proxy is to abstain on the resolution</b>	570,087	621,290	596,290	36,787	599,503	599,503	643,790
▪ <b>The proxy may vote at the proxy's discretion</b>	401,200	401,200	401,200	401,200	401,200	401,200	401,200
Total votes cast on a poll in favour of the resolution	N/a	N/a	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	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	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	N/a	N/a