



13 October 2016

ASX ANNOUNCEMENT

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, Saferoads Holdings Limited (**ASX: SRH**) advises that all the resolutions contained in the Notice of Meeting dated 12 September 2016 and put to the Annual General Meeting of Shareholders held today, 13 October 2016 at 2.00pm, were all passed by the requisite majority of shareholders on a show of hands.

The table below sets out, for each resolution passed at the AGM, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected), as required by section 251AA of the Corporations Act 2001 (Cth).

Resolution:	For	Against	Abstain	Undirected
1. Adoption of the Remuneration Report	8,672,591	80,000	26,800	0
2. Re-Election of Mr David Cleland, as a Director	17,459,083	80,000	10,000	0

Yours sincerely

Sonia Joksimovic
Company Secretary

SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

Saferoads is an ASX listed company specializing in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government department, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.