



Results of EROAD Limited 2020 Annual Shareholders' Meeting

31 July 2020

EROAD Limited (NZX: ERD) advises that all resolutions put to the company's annual shareholders' meeting held in Auckland on 30 July 2020 were passed.

The three resolutions were:

1. To re-elect Tony Gibson as a Director.
2. To elect Barry Einsig as a Director.
3. To authorise the Directors to fix the fees and expenses of EROAD's auditor.

Resolution 1: To re-elect Tony Gibson as a Director.

For: 40,906,127 (99.53%)

Against: 191,449 (0.47%)

Abstain: 0

Resolution 2: To elect Barry Einsig as a Director.

For: 41,033,798 (99.84%)

Against: 63,778 (0.16%)

Abstain: 0

Resolution 3: To authorise the Directors to fix the fees and expenses of EROAD's auditor.

For: 38,188,239 (92.93%)

Against: 2,907,337 (7.07%)

Abstain: 2,000



An archived copy of the webcast, transcript, and the attached presentation deck will be available through the investor section of EROAD's website.

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Page 2
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