



ABN 21 080 415 407  
**Traffic Technologies Ltd.**  
address. 31 Brisbane Street, Eltham Victoria 3095 Australia  
PO Box 828, Eltham Victoria 3095 Australia  
phone. + 61 3 9430 0222 **facsimile.** + 3 9430 0244  
**web.** www.trafficltd.com.au

27 October 2009

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Traffic Technologies Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received and by a poll in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Peter Crafter**  
Company Secretary

1) **Election of Mr Rajeev Dhawan as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 50,824,400 | 6,916,163      | 32,716         | 3,690,238                 |

The motion was carried as an ordinary resolution on show of hands.

2) **Election of Mr Gary Sladden as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 50,999,400 | 6,721,088      | 52,791         | 3,690,238                 |

The motion was carried as an ordinary resolution on show of hands.

3) **Re-election of Mr Ray Horsburgh as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 45,250,277 | 12,461,724     | 73,329         | 3,678,187                 |

The motion was carried as an ordinary resolution on show of hands.

4) **Approval of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 44,182,654 | 13,471,235     | 149,353        | 3,660,275                 |

The motion was carried as an ordinary resolution on a poll the details of which are:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 52,598,292 | 14,148,621     | 358,580        |