

Smart Auto Australia Limited

NSX RELEASE

26 July 2024

RESULTS OF 2024 AGM

Smart Auto Australia Limited (NSX: SAL) (the “Company”) advises the results of today’s Annual General Meeting.

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that the shareholders of the Company has passed all resolutions at the 2024 Annual General Meeting held today, 26 July 2024.

All resolutions were carried out by way of poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The release of this announcement was authorised by the Board and released by the Company Secretary.

For more information:

Smart Auto Australia Limited
Gregory Starr
Non-executive Director | Company Secretary

P: +61 2 8005 6155

E: info@smartautoltd.com

SAL 2024 Annual General Meeting dated 26 July 2024

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
Resolution 1 - Remuneration Report	Ordinary	693,761,417 100.00%	- 0.00%	- 0.00%	-	693,761,417 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 2 - Election of Director - Mr. Mark Ng	Ordinary	693,761,417 100.00%	- 0.00%	- 0.00%	-	693,761,417 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 3 - Change of Company Name	Special	693,761,417 100.00%	- 0.00%	- 0.00%	-	693,761,417 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 4 - Adoption of Amended Constitution	Special	693,761,417 100.00%	- 0.00%	- 0.00%	-	693,761,417 100.00%	- 0.00%	- 0.00%	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.