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Results of Annual General Meeting

29 November 2013, Melbourne:

Traffic Technologies Limited announces that the following resolutions were passed by the requisite majority on a show of hands at the Annual General Meeting of members held on 29 November 2013. Also included is information concerning the number of shares represented by receipt of eligible proxies as required by the Corporations Act. As required by section 251AA(2) of the Corporations Act, in respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

Resolution 1: Election of Mr. Mark Hardgrave as a Director

For	64,082,734
Against	611,268
Proxy discretion	10,688,303
Abstain	30,196

The results of voting on the motion is as follows:

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

Resolution 2: Re-election of Mr. Alan Brown as a Director

For	61,103,847
Against	203,768
Proxy discretion	10,688,303
Abstain	3,416,583

The results of voting on the motion is as follows:

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

Resolution 3: Approval of Remuneration Report

For	59,093,239
Against	548,342
Proxy discretion	10,688,303
Abstain	139,450

The results of voting on the motion is as follows:

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

Resolution 4: Ratification of Prior Issue of Shares

For	40,023,387
Against	444,166
Proxy discretion	10,688,303
Abstain	43,576

The results of voting on the motion is as follows:



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

Resolution 5: Capital Raising - Ratification of Prior Issue of Shares

For	37,654,251
Against	424,166
Proxy discretion	10,688,303
Abstain	52,050

The results of voting on the motion is as follows:

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

Resolution 6: Capital Raising - Approval of Issue of Shares

For	37,609,251
Against	424,166
Proxy discretion	10,688,303
Abstain	97,050

The results of voting on the motion is as follows:

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

Resolution 7: Approval of Additional Placement Capacity

For	45,075,079
Against	17,431,719
Proxy discretion	10,688,303
Abstain	2,217,400

The results of voting on the motion is as follows:

The motion was carried on a show of hands as a special resolution.

Enquiries:

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Managing Director
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