



**traffic**<sup>®</sup>  
technologies.ltd

## **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:



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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