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**Traffic Technologies Ltd.**  
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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 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 Kenneth Baxter as a director

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

For	Against	Abstain	Proxy's discretion
34,484,617	51,201,139	94,676	6,055,156

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
36,045,011	62,450,069	94,676

2) Election of Con Scrinis as a director

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

For	Against	Abstain	Proxy's discretion
34,501,387	51,214,419	44,426	6,055,281

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
36,061,781	62,463,474	44,426

3) Election of Andrew Harris as a director

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

For	Against	Abstain	Proxy's discretion
34,591,350	51,144,419	44,676	6,055,143

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
36,151,744	62,393,336	44,676

4) Removal of Ray Horsburgh as a director

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

For	Against	Abstain	Proxy's discretion
34,570,871	51,156,787	40,957	6,060,973

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
36,131,265	62,411,534	40,957

5) Removal of Alan Brown as a director

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

For	Against	Abstain	Proxy's discretion
34,597,941	51,079,692	90,982	6,060,973

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
36,158,335	62,334,439	90,982

**6) Removal of Con Liosatos 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>
34,572,888	51,171,412	24,315	6,060,973

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
36,133,282	62,426,159	24,315