



Smart Auto Australia Limited

The Manager
Company Announcements
NSX
1 Bligh Street
Sydney NSW 2000

Results of 2021 AGM

Sydney New South Wales, 31 August 2021 – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of Smart Auto Australia Limited (the **Company** or **NSX:SAL**) advise that the shareholders of the Company passed all resolutions at the 2021 Annual General Meeting held today, 31 August 2021.

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

This announcement was authorized for release by the Board of Smart Auto Australia Limited.

Director and Company Secretary

Smart Auto Australia Limited



Smart Auto Australia Limited

Results of 2021 Annual General Meeting

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report	14,206,800	Nil	Nil	Nil	14,206,800	0	0	Carried
2. Election of Director – Mr Michael Pixley	130,206,800	Nil	Nil	Nil	130,206,800	NA	NA	Carried
3. Election of Director – Mr Gregory Starr	130,206,800	Nil	Nil	Nil	130,206,800	NA	NA	Carried
4. Election of Director – Mr Man Chi Fat	130,206,800	Nil	Nil	Nil	130,206,800	NA	NA	Carried
5. Appointment of Auditor	130,206,800	Nil	Nil	Nil	130,206,800	NA	NA	Carried