



EROAD

Auckland, New Zealand

3 August 2018

Results of EROAD Limited 2018 Annual Shareholders' Meeting

EROAD Limited (NZX: ERD) advises that all resolutions put to the company's annual shareholders' meeting held in Auckland on 2 August 2018 were passed.

The five resolutions were:

1. To re-elect Candace Kinser as a Director.
2. To re-elect Gregg Dal Ponte as a Director.
3. To elect Graham Stuart as a Director.
4. To extend the non-executive director remuneration pool from \$350,000 to \$500,000 a year, with this money divided among the Directors as they consider appropriate.
5. To authorise the Directors to fix the fees and expenses of EROAD's auditor.

All of the resolutions were passed by poll with the voting results as follows.

Resolution 1: To re-elect Candace Kinser as a Director.

For: 42,171,165 (99.96%)

Against: 17,317 (0.04%)

Abstain: 24,700

Resolution 2: To re-elect Gregg Dal Ponte as a Director.

For: 42,197,367 (99.97%)

Against: 14,215 (0.03%)

Abstain: 1,600



Resolution 3: To elect Graham Stuart as a Director.

For: 42,188,785 (99.95%)

Against: 20,224 (0.05%)

Abstain: 4,173

Resolution 4: To extend the non-executive director remuneration pool from \$350,000 to \$500,000 a year, with this money divided among the Directors as they consider appropriate.

For: 40,335,041 (98.31%)

Against: 693,748 (1.69%)

Abstain: 1,184,393

Resolution 5: To authorise the Directors to fix the fees and expenses of EROAD's auditor.

For: 40,228,708 (95.31%)

Against: 1,981,567 (4.69%)

Abstain: 2,907

The ASM was videoed for any shareholders who were unable to attend the meeting. The video will be available to view from Tuesday, 7 August 2018 on EROAD's investor site, <http://www.eroadglobal.com/global/investors/>

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