

ASX Announcement

30 May 2024

Traffic Technologies Ltd (ASX: TTI) Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received and by poll in respect of each resolution are set out in the attached proxy summary.

Announcement authorised for release by Peter Crafter, Company Secretary.

TRAFFIC TECHNOLOGIES LIMITED

Extraordinary General Meeting

Thursday, 30 May 2024

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Shares	Ordinary	155,025,511 95.26%	4,835,864 2.97%	2,875,590 1.77%	295,258	157,901,101 97.03%	4,835,864 2.97%	295,258	Carried
2 Approval of proposed issue of Shares	Ordinary	154,890,337 95.18%	4,971,038 3.05%	2,875,590 1.77%	295,258	157,765,927 96.95%	4,971,038 3.05%	295,258	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.