



## **Results of Annual General Meeting**

**24 November 2017, Melbourne:**

Traffic Technologies Limited announces that the following resolutions were considered at the Annual General Meeting of members held on 24 November 2017. 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: Re-election of Mr. Mark Hardgrave as a Director**

For	55,403,332
Against	1,104,325
Proxy discretion	23,098,842
Abstain	18,760

The results of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

### **Resolution 2: Approval of Remuneration Report**

For	30,290,363
Against	2,055,343
Proxy discretion	23,098,842
Abstain	823,404

The results of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

### **Enquiries:**

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