



23 November 2023

ASX ANNOUNCEMENT

Results of Annual General Meeting 2023

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 in respect of each resolution are set out in the attached proxy summary.

The Poll Result includes all the proxy votes as noted in the attached summary.

This announcement has been authorised for release by the Board.

Enquiries/Additional Information:

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ABOUT SAFEROADS

Saferoads is an ASX listed company specialising in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government departments, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.

Disclosure of Proxy Votes

Saferoads Holdings Limited

Annual General Meeting

Thursday, 23 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	2,629,550	330,876 12.58%	2,298,674 87.42%	398,236	0 0.00%	2,122,965 48.01%	2,298,674 51.99%	398,236	-
2 RE-ELECTION OF MR. DAVID ASHMORE AS A DIRECTOR	P	6,823,705	5,075,311 74.38%	1,748,394 25.62%	544,630	0 0.00%	16,810,728 90.58%	1,748,394 9.42%	544,630	Passed

