



28 November 2022

ASX ANNOUNCEMENT

Results of Annual General Meeting 2022

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

Monday, 28 November 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,961,651	1,235,512 15.52%	1,735,244 21.80%	39,000	4,990,895 62.69%	6,743,934 79.54%	1,735,244 20.46%	39,000
2 Re-Election of Mr. Steven Difabrizio as a Director	P	16,034,494	11,043,599 68.87%	0 0.00%	1,732,094	4,990,895 31.13%	18,014,776 100.00%	0 0.00%	1,732,094

