



29 November 2024

ASX Announcement

Results of Annual General Meeting 2024

In accordance with listing rule 3.13.2 and section 251 AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as 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.

## Disclosure of Proxy Votes

Saferoads Holdings Limited  
Annual General Meeting  
Friday, 29 November 2024

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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	S250U APPLICABLE
2 ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2024	P	2,379,103	1,950,263 81.97%	38,858 1.63%	5,155,361	389,982 16.39%	2,344,165 69.10%	1,048,177 30.90%	7,101,229	-	Yes
3 RE-ELECTION OF MR. STEVEN DIFABRIZIO AS A DIRECTOR	P	15,867,481	15,467,641 97.48%	9,858 0.06%	4,767,125	389,982 2.46%	15,861,543 93.96%	1,019,177 6.04%	6,712,993	Carried	n/a
4 CONDITIONAL SPILL RESOLUTION	P	2,384,643	74,145 3.11%	2,240,498 93.96%	5,149,821	70,000 2.94%	1,083,464 31.89%	2,314,418 68.11%	7,095,689	Not Carried	n/a

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**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.