SmartTrans

HOLDINGS LIMITED

ACN 009 065 650

Please be advised that the shareholders of SmartTrans Holdings Limited, in the 2008 Annual General Meeting held on Wednesday the 26th of November 2008 passed the following resolutions:-

1. **Resolution 1: Remuneration report:**

   That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the remuneration report for the year ended 30 June 2008 as set out in the Company's Directors' Report for the year ended 30 June 2008 (within the Company's Annual Report 2008) be adopted.

2. **Resolution 2: To Re-Elect Director:**

   To re-elect James P Laurie, who retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election as a Director of the Company.

Summary of Proxy Votes Lodged

Resolution	For	Against	Abstain	Proxy Discretion
1	377,801,877	135,142	13,250	40,589
2	377,892,269	8,000	50,000	40,589

James Laurie
Director