

SmartTrans

HOLDINGS LIMITED

ACN 009 065 650

Please be advised that the shareholders of SmartTrans Holdings Limited, in the 2013 Annual General Meeting, held on Thursday 14th of November 2013, 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 2013 as set out in the Company's Directors' Report for the year ended 30 June 2013 (within the Company's Annual Report 2013) be adopted.

2. Resolution 2: To re-elect Mr Bryan Carr as Director:

To re-elect Mr Bryan Carr, who retires by rotation in accordance with the Company's Constitution and ASX Listing Rule 14.4, and who being eligible, offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.

3. Resolution 3: To elect Mr Ian Hawkins as Director:

That Mr Ian Hawkins, appointed to the Board of Directors on 13 March 2013, who will retire at the close of the meeting in accordance with the Company's Constitution and ASX Listing Rule 14.4, and who being eligible, offers himself for election, be elected as a Director of the Company.

4. Resolution 4: To elect Mr Yui (Ian) Tang as Director:

That Mr Yui (Ian) Tang, appointed to the Board of Directors on 13 March 2013, who will retire at the close of the meeting in accordance with the Company's Constitution and ASX Listing Rule 14.4, and who being eligible, offers himself for election, be elected as a Director of the Company.

5. Resolution 5: Ratify the issue of the February Placement Shares:

*That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Company ratifies the allotment and issue of 211,502,169 fully paid ordinary shares in the capital of the Company (**February Placement Shares**) on the terms and conditions set out in the Explanatory Statement.*

Summary of Proxy Votes Lodged

Resolution	For	Against	Abstain	Proxy Discretion
1	582,070,100	225,294	0	10,844,146
2	582,124,810	206,334	0	10,808,396
3	582,124,810	4,000	202,334	10,808,396
4	582,327,144	4,000	0	10,808,396
5	581,959,707	371,437	0	10,808,396

James Laurie
Company Secretary