

SmartTrans Holdings Limited
Annual General Meeting
Friday, 27 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	607,835,805 95.95%	7,261,098 1.15%	18,339,929 2.90%	476,944	644,511,879 98.89%	7,261,098 1.11%	476,944	Carried
3 Re-election of Director Mr Andrew Forsyth	Ordinary	615,107,787 97.04%	466,060 0.07%	18,339,929 2.89%	120,489,354	1,057,847,322 99.96%	466,060 0.04%	120,489,354	Carried
4 Election of Director Mr Gregory Simpson	Ordinary	734,781,640 97.40%	1,281,561 0.17%	18,339,929 2.43%	0	1,166,064,194 99.89%	1,281,561 0.11%	11,456,981	Carried
5 Non-executive Directors Remuneration	Ordinary	597,472,357 94.72%	14,924,093 2.37%	18,317,071 2.91%	3,200,255	632,639,858 97.70%	14,924,093 2.30%	4,685,970	Carried
6 Issue of Director Options	Ordinary	572,509,764 90.32%	42,952,972 6.78%	18,339,929 2.90%	51,921,357	607,700,123 93.19%	44,438,687 6.81%	51,921,357	Carried
7 Adoption of New Constitution	Special	731,815,028 97.33%	1,696,118 0.23%	18,339,929 2.44%	2,552,055	1,174,554,563 99.86%	1,696,118 0.14%	2,552,055	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.