

**SmartTrans Holdings Ltd  
Annual General Meeting  
Thursday, 24 November 2016  
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	860,117,950 97.60%	15,880,195 1.80%	5,284,690 0.60%	850,917	906,150,188 98.27%	15,980,195 1.73%	2,120,917	Carried
3 Re-election of Director Mr Yui (Ian) Tang	Ordinary	1,037,225,962 99.15%	3,598,454 0.34%	5,284,690 0.51%	400,000	1,097,614,164 99.67%	3,598,454 0.33%	1,650,000	Carried
4 Election of Director Hon Mark Vaile AO	Ordinary	1,028,559,249 98.36%	11,783,928 1.13%	5,284,690 0.51%	881,239	1,088,947,451 98.93%	11,783,928 1.07%	2,131,239	Carried

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