



3 October 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir

Result of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, the Company wishes to advise that both resolutions put to the meeting of shareholders today have been passed as ordinary resolutions on a show of hands.

Outlined below are details of the proxies received by the Company pertaining to each resolution:

Resolution 1:	Re-election of Mr Duncan Smith as Director
For	11,338,683
Against	nil
Open	77,730
Abstain	4,000
No Instructions	453,494

Resolution 2:	Remuneration Report
For	9,521,833
Against	nil
Open	1,823,580
Abstain	75,000
No Instructions	453,494

Yours sincerely

A handwritten signature in black ink, appearing to read "Bill Cruickshank".

Bill Cruickshank
Company Secretary

SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

PO Box 340, Drouin, Vic , Australia 3818
Phone: 1800 060 672 Fax: 1800 060 673
Web: www.saferoads.com.au