



20 October 2009

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	7,873,824
Against	796,501
Open	673,730
Abstain	10,000
<b>Total</b>	<b>9,354,058</b>

#### Resolution 2: Remuneration Report

For	7,760,579
Against	828,001
Open	703,730
Abstain	61,748
<b>Total</b>	<b>9,354,058</b>

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**

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