



25 October 2011

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

Dear Sir

Result of 2011 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 all 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: Adoption of Remuneration Report

For	5,269,541
Against	687,859
Open	45,340
Total	6,102,740
Abstain	82,300

Resolution 2: Re-election of Mr Darren Hotchkin as a Director

For	7,244,309
Against	104,085
Open	64,410
Total	7,412,804
Abstain	18,886

Resolution 3: Re-election of Mr David Cleland as a Director

For	7,256,534
Against	95,360
Open	70,910
Total	7,422,804
Abstain	8,886

SAFEROADS HOLDINGS LIMITED

ABN 81 116 668 538

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Resolution 4: Increase in Non-Executive Directors' Remuneration

For	2,284,577
Against	1,147,624
Open	45,340
Total	3,477,541
Abstain	2,707,499

The Company also announces the retirement of its co-company secretary, Mr Bill Cruickshank. The Board wishes to express its gratitude to Mr Cruickshank for his dedication and support over the past 6 years.

Yours sincerely

A handwritten signature in black ink, appearing to be "S Christensen".

Sarah Christensen
Company Secretary

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