



21 November 2012

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise that the Annual General Meeting of Saferoads Holdings Limited (ASX:SRH) was held at the RACV Club in Melbourne on 21 November 2012 and the following resolutions were passed:

- Item 2: To re-elect Mr Gary Bertuch as a Director of the Company
- Item 3: To adopt the Remuneration Report for the year-ended 30 June 2012
- Item 4: To appoint Grant Thornton as auditors of the Company

All resolutions were passed by a majority of more than 75% on a show of hands.

Attached are tables indicating proxies received in relation to each of the relevant resolutions.

Yours sincerely,

For and on behalf of Saferoads Holdings Limited

A handwritten signature in blue ink, appearing to read "Fleur Guenther".

Fleur Guenther
Company Secretary

SAFEROADS HOLDINGS LIMITED
ABN 81 116 668 538
www.saferoads.com.au

Saferoads specializes in providing road safety solutions. Headquartered in Drouin, Victoria, and with offices across Australia and New Zealand, the company services State Government Departments, local councils and road construction companies with a broad range of products and services designed to direct, protect, inform and illuminate all road users.



Item Number	2	3	4
Total number of proxy votes in respect of which the appointments specified that:	Re-election of Gary Bertuch as a Director of the Company	Adoption of Remuneration Report for year-ended 30 June 2012*	Appointment of Grant Thornton Australia as auditors of the Company
• The proxy is to vote for the resolution	3,838,649 (57.96%)	2,576,960 (48.47%)	3,920,305 (59.20%)
• The proxy is to vote against the resolution	189,225 (2.86%)	189,764 (3.57%)	95,569 (1.44%)
• The proxy may vote at the proxy's discretion	2,595,129 (39.18%)	2,550,129 (47.96%)	2,607,129 (39.36%)
• The proxy is to abstain on the resolution	-	59,500	-

*Interests associated with Key Management Personnel (KMP) and closely related parties of KMP are excluded from voting on this item.

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