



21 October 2019

## **ASX ANNOUNCEMENT**

### **Results of Annual General Meeting of Shareholders**

In accordance with Listing Rule 3.13.2, Saferoads Holdings Limited (**ASX: SRH**) advises that all the resolutions contained in the Notice of Meeting dated 19 September 2019 and put to the Annual General Meeting of Shareholders held today, 21 October 2019 at 2.00pm, were all passed unanimously by shareholders on a show of hands.

The table below sets out, for each resolution passed at the AGM, whether the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain from voting; or may vote at the proxy's discretion (undirected), as required by section 251AA of the Corporations Act 2001 (Cth).

| <b>Resolution:</b>                                 | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Undirected</b> |
|----------------------------------------------------|------------|----------------|----------------|-------------------|
| 1. Adoption of the Remuneration Report             | 6,358,708  | 25,800         | 0              | 0                 |
| 2. Re-Election of Mr. David Ashmore, as a Director | 6,869,818  | 23,300         | 0              | 0                 |

Yours sincerely

Peter Fearn  
**Company Secretary**

**SAFEROADS HOLDINGS LIMITED**

**ABN 81 116 668 538**

Saferoads is an ASX listed company specializing in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government authorities, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.