



25 November 2021

ASX ANNOUNCEMENT

Results of Annual General Meeting 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The Poll Result includes all the proxy votes as noted in the attached summary.

This announcement has been authorised for release by the Board.

Enquiries/Additional Information:

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ABOUT SAFEROADS

Saferoads is an ASX listed company specialising in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government departments, 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.

Disclosure of Proxy Votes

Saferoads Holdings Limited

Annual General Meeting

Thursday, 25 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2021	P	7,750,515	7,201,299 92.91%	549,216 7.09%	10,000	0 0.00%	7,201,299 92.91%	549,216 7.09%	10,000
2 ELECTION OF MR. STEVEN DIFABRIZIO AS A DIRECTOR	P	13,185,903	13,183,817 99.98%	2,086 0.02%	0	0 0.00%	13,183,817 99.98%	2,086 0.02%	0
3 RE-ELECTION OF MR. DAVID ASHMORE AS A DIRECTOR	P	17,526,452	17,524,366 99.99%	2,086 0.01%	0	0 0.00%	17,524,366 99.99%	2,086 0.01%	0

