



Results of Annual General Meeting

23 November 2018, Melbourne:

Traffic Technologies Limited announces that the following resolutions were considered at the Annual General Meeting of members held on 23 November 2018. Also included is information concerning the number of shares represented by receipt of eligible proxies as required by the Corporations Act. As required by section 251AA(2) of the Corporations Act, in respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

Resolution 1: Re-election of Mr. Garry Lowrey as a Director

| | |
|------------------|-------------|
| For | 171,737,794 |
| Against | 8,331,233 |
| Proxy discretion | 4,061,657 |
| Abstain | 11,290 |

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Approval of Remuneration Report

| | |
|------------------|-------------|
| For | 135,257,537 |
| Against | 9,860,604 |
| Proxy discretion | 4,061,657 |
| Abstain | 332,290 |

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Enquiries:

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