

ASX RELEASE | Friday 10 November 2017

Smart Parking Limited (ASX:SPZ)

RRESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Smart Parking Limited held on 10 November 2017 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report (Non-binding)

Resolution 2: Allocation of equity to Managing Director under Deferred Employee Share Plan

Resolution 3: Approval of 10% Placement Capacity

Resolution 4: Re-Election of Director – Ms Tiffany Fuller

Resolution 5: Re-Election of Director – Ms Penelope Maclagan

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is set out in Annexure A.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'R Ludbrook', enclosed in a thin black rectangular box.

Richard Ludbrook
Company Secretary

Resolution Number	1	2	3	4	5
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
Total number of non-excluded proxy votes exercisable by proxies validly appointed	73,638,281	82,741,113	82,841,097	83,055,731	83,055,731
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	69,477,695	77,364,287	71,748,688	72,624,700	79,454,897
▪ The proxy is to vote against the resolution	996,686	2,212,926	7,622,223	6,960,845	130,648
▪ The proxy is to abstain on the resolution	9,169,015	66,183	272,485	57,851	57,851
▪ The proxy may vote at the proxy's discretion	3,163,900	3,163,900	3,470,186	3,470,186	3,470,186
Total votes cast on a poll in favour of the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll against the resolution	N/a	N/a	N/a	N/a	N/a
Total votes cast on a poll abstaining on the resolution	N/a	N/a	N/a	N/a	N/a
Total votes exercisable by proxies which were not cast	N/a	N/a	N/a	N/a	N/a

Contact Smart Parking

investorinfo@smartparking.com

www.smartparking.com



Smart Parking Limited (ASX:SPZ) | A Global Parking Business

Smart Parking is leading the way in the delivery of proven, fully integrated end-to-end information technology that results in a transformation of the complete parking experience. This is based upon the ongoing exclusive innovations being progressively delivered and the extensive experience which it has developed. With over 55,000 vehicle detection sensors installed in 16 countries, in some of the industry's greatest deployments Smart Parking has achieved the position of holding the largest market share of the global intelligent parking sensor and integrated smart parking services market. To learn more please visit: www.smartparking.com.