

Manager of Company Announcements  
ASX Limited  
PERTH WA 6000

7 November 2014

By E-Lodgement

## Results 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 7 November 2014 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report (Non-binding)
- Resolution 2: Approval of 10% Placement Capacity
- Resolution 3: Acquisition of Equity by Managing Director
- Resolution 4: Re-Election of Director – Mr Chris Morris
- Resolution 5: Re-Election of Director – Mr Jeremy King

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 black ink, appearing to read 'Jeremy King'.

**Jeremy King**  
**Company Secretary**

The World's Smartest Parking Tools

### Australia

177 Salmon Street  
Port Melbourne  
Victoria 3207  
Australia

### New Zealand

2 Oliver Street  
PO Box 939  
Cambridge 3450  
New Zealand  
Tel: +64 7823 2090  
Fax: +64 7823 2094

[www.smartparking.com](http://www.smartparking.com)

[info@smartparking.com](mailto:info@smartparking.com)

ASX: SPZ

### Annexure A

<b>Resolution Number</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
<b>Total number of non-excluded proxy votes exercisable by proxies validly appointed</b>	60,238,870	158,225,781	158,225,781	158,225,781	158,225,781
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
▪ <b>The proxy is to vote for the resolution</b>	55,537,690	131,817,905	146,768,605	147,461,575	147,345,383
▪ <b>The proxy is to vote against the resolution</b>	626,512	15,662,499	832,087	100,298	211,811
▪ <b>The proxy is to abstain on the resolution</b>	806,113	225,988	120,700	119,501	131,698
▪ <b>The proxy may vote at the proxy's discretion</b>	3,268,555	10,519,389	10,504,389	10,544,407	10,536,889
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