

# ASX Announcement

Smart Parking Limited (ASX:SPZ)



18 November 2022

## Results of Annual General Meeting

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

Yours faithfully,

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

Richard Ludbrook  
**Company Secretary**

Ends.

**SMART PARKING LIMITED**  
**Annual General Meeting**  
**Friday, 18 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	81,393,016 97.01%	365,661 0.44%	2,146,902 2.56%	3,226,820	84,843,283 99.57%	365,661 0.43%	3,226,820	Carried	
2 Allocation of Equity to Managing Director under Deferred Employee Share Plan	Ordinary	83,006,031 96.22%	1,112,983 1.29%	2,146,902 2.49%	122,404,010	86,256,298 98.73%	1,112,983 1.27%	122,604,010	Carried	
3 Approval of 10% Placement Capacity	Special	160,781,114 75.23%	51,878,155 24.28%	1,046,763 0.49%	191,100	163,131,242 75.87%	51,878,155 24.13%	191,100	Carried	
4 Re-election of Director - Mr Jeremy King	Ordinary	211,572,259 98.94%	115,500 0.05%	2,146,902 1.00%	62,471	215,022,526 99.95%	115,500 0.05%	62,471	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.