

# ASX Announcement

Smart Parking Limited (ASX:SPZ)



8 November 2019

## 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 8 November 2019 were passed on a show of hands:

### Highlights

- 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 Fiona Pearse
- Resolution 6: Increase cap on Non-Executive Directors Remuneration

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 border.

Richard Ludbrook  
**Company Secretary**

Ends.

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Resolution Number	1	2	3	4	5	6
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)	(S)
<b>Total number of non-excluded proxy votes exercisable by proxies validly appointed</b>	90,872,425	100,367,021	218,438,132	218,606,420	218,626,968	100,377,334
<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>	86,322,187	80,858,378	162,848,308	206,754,415	206,775,984	80,163,961
▪ <b>The proxy is to vote against the resolution</b>	2,453,034	8,877,771	22,444,941	1,428,133	1,427,112	9,809,501
▪ <b>The proxy is to abstain on the resolution</b>	641,766	118,522,457	451,346	283,058	262,510	118,512,144
▪ <b>The proxy may vote at the proxy's discretion</b>	2,097,204	10,630,872	33,144,883	10,423,872	10,423,872	10,403,872
Total votes cast on a poll in favour of the resolution	N/a	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	N/a
Total votes cast on a poll abstaining on the resolution	N/a	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	N/a

**Smart Parking Limited** ABN 45 119 327 169

854 Lorimer Street, Port Melbourne, VIC 3207, Australia | Phone +61 (03) 8644 4021

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

Melbourne, Australia | Auckland, New Zealand | Birmingham, United Kingdom

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## Contact Smart Parking:

Investorinfo@smartparking.com | [www.smartparking.com](http://www.smartparking.com)

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

Smart Parking Limited is a pioneering technology innovator and services company in the parking industry.

With offices in Australia, New Zealand and the UK, along with a rapidly growing global network of expert partners, our aim is to bring our intelligent parking sensors and integrated smart parking services to the world.

Each year, we install tens of thousands of sensors in a range of environments including shopping centres, supermarkets, airports, commercial parking sites, universities and large scale municipal street environments.

To date, our advanced real-time vehicle parking sensor solution, known as SmartPark, has been adopted in 17 countries.

Alongside the technology products division, our managed services division operates and manages thousands of car park spaces across the UK using complementary Automatic Number Plate Recognition/License Plate Recognition (ANPR/LPR) technology. This can be used as a single solution or with the option to be combined with Pay & Display or integrated with sensing technology.

Smart Parking Limited has been an Australian Securities Exchange (ASX:SPZ) publicly listed company since early 2011.

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