

20 November 2020

Market Announcements Office
ASX Limited

Dear Sir

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,



Richard Ludbrook
Company Secretary

Smart Parking Limited
2020 Annual General Meeting
Friday, 20 November 2020
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 |
|--|--------------------|--|----------------------|-----------------------|-------------|--|----------------------|-------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 86,030,393 87.61% | 1,723,262 1.75% | 10,452,818 10.64% | 563,018 | 96,483,211 98.25% | 1,723,262 1.75% | 563,018 | Carried |
| 2 Allocate Equity to MD Under Deferred Employee SP | Ordinary | 86,153,037 87.31% | 2,067,618 2.10% | 10,452,818 10.59% | 96,018 | 96,605,855 97.90% | 2,067,618 2.10% | 96,018 | Carried |
| 3 Approval of 10% Placement Capacity | Special | 187,812,639 83.89% | 26,632,502 11.89% | 9,452,818 4.22% | 92,790 | 197,265,457 88.11% | 26,632,502 11.89% | 92,790 | Carried |
| 4 Re-election of Director - Mr Christopher Morris | Ordinary | 93,524,861 90.53% | 262,590 0.25% | 9,521,390 9.22% | 120,681,908 | 103,046,251 99.75% | 262,590 0.25% | 120,681,908 | Carried |
| 5 Re-Election of Director - Mr Jeremy King | Ordinary | 211,992,380 94.93% | 862,590 0.39% | 10,452,818 4.68% | 682,961 | 222,445,198 99.61% | 862,590 0.39% | 682,961 | Carried |

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