ASX Announcement

Smart Parking Limited (ASX:SPZ)

For personal use only

19 November 2021

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

Ends.

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SMART PARKING LIMITED
2021 Annual General Meeting
Friday, 19 November 2021
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	43,643,746 80.66%	432,636 0.80%	10,030,633 18.54%	95,053	53,674,379 99.20%	432,636 0.80%	95,053	Carried
2 Allocate Equity to Managing Director under DESP	Ordinary	45,231,501 81.03%	580,195 1.04%	10,010,633 17.93%	120,799,000	55,242,134 98.96%	580,195 1.04%	120,799,000	Carried
3 Approval of 10% Placement Capacity	Special	169,517,633 94.13%	479,480 0.27%	10,080,633 5.60%	131,910	179,598,266 99.73%	479,480 0.27%	131,910	Carried
4 Re-election of Director - Ms Fiona Pearse	Ordinary	169,717,154 94.22%	258,287 0.14%	10,149,205 5.64%	85,010	179,866,359 99.86%	258,287 0.14%	85,010	Carried
5 Amendments to Constitution	Special	169,763,870 94.26%	244,000 0.14%	10,080,633 5.60%	121,153	179,844,503 99.86%	244,000 0.14%	121,153	Carried

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

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