



20 November 2025

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) Saferoads Holdings Limited (ASX: SRH) ("Saferoads" or the "Company") advises voting results of all the resolutions and proxies received as set out in the attached summary.

This announcement was authorised by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Chris Lobb".

Chris Lobb
Company Secretary

For further information, please contact:

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Chairman
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Chris Lobb
Company Secretary
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ABOUT SAFEROADS

Saferoads is an ASX listed company specialising in providing innovative safety solutions. Headquartered in Pakenham, Victoria with representation across Australia, New Zealand and the USA, the company provides state government departments, local councils, road construction companies and equipment hire companies with a broad range of products and services designed to direct, protect, inform and illuminate for the public's safety.

Disclosure of Proxy Votes

Saferoads Holdings Limited

Annual General Meeting

Thursday, 20 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report for Year Ended 30 June 2025	P	11,440,601	3,753,721 32.81%	7,620,880 66.61%	1,706,548	66,000 0.58%	3,819,721 33.39%	7,620,880 66.61%	1,706,548	-
2 Re-election of Mr David Ashmore as a Director	P	28,881,292	25,965,212 89.90%	2,850,080 9.87%	0	66,000 0.23%	26,031,212 90.13%	2,850,080 9.87%	0	Carried
3 Confirmation of Appointment of New Auditor	P	28,881,292	26,994,531 93.47%	1,820,761 6.30%	0	66,000 0.23%	27,060,531 93.70%	1,820,761 6.30%	0	Carried

