



ASX announcement

28 April 2025

Results of voting at the Extraordinary General Meeting

On behalf of the board I am pleased to advise that we have had strong shareholder support for our sale of the Road Safety Rentals business and the resolution to that effect has been carried.

I attach the final voting summary.

Authorised for release by the Board of Saferoads Holdings Ltd on 28 April 2025

Inquiries to David Ashmore Chairman 0418 155 500.

Disclosure of Proxy Votes

Saferoads Holdings Limited
Extraordinary General Meeting
Monday, 28 April 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF THE SALE OF THE ROAD SAFETY RENTAL BUSINESS	P	27,464,094	26,841,195 97.73%	0 0.00%	3,675	622,899 2.27%	27,464,094 100.00%	0 0.00%	3,675	Carried

