

ASX ANNOUNCEMENT

25 October 2017

Redflex Holdings Limited | ABN 96 069 306 216

Redflex 

Outcomes of 2017 AGM

Redflex Holdings Limited (**ASX:RDF**) advises the outcome of the resolutions put to the 2017 Annual General Meeting held earlier today. All resolutions were carried by way of poll.

Attached are the poll voting results.

About Redflex

The Redflex Group has established itself as a world leader in traffic enforcement products and services, developing world leading enforcement camera technology and owning and operating one of the largest networks of digital speed and red-light cameras in the world. Redflex develops and manufactures a wide range of digital photo enforcement solutions including red light camera, speed camera and school bus stop arm camera systems all utilising the most advanced sensor and image capture technologies.

The Redflex Group runs its own systems engineering operations, system integration technologies and innovation centre for research and development. With our continuous development of new safety products, the Redflex Group has been helping to reduce collisions and to save lives for more than 20 years.

Redflex Holdings Limited was listed on the Australian Securities Exchange in January 1997.

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Redflex Holdings Limited

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Redflex Holdings Limited
Annual General Meeting
Wednesday, 25 October 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Mr Adam Gray	Ordinary	59,275,417 96.19%	2,166,524 3.51%	189,866 0.30%	19,695,583	61,127,493 96.58%	2,166,524 3.42%	19,695,583	Carried
2 Re-election of Mr Clark Davey	Ordinary	81,035,112 99.65%	101,257 0.12%	189,866 0.23%	1,155	82,887,188 99.88%	101,257 0.12%	1,155	Carried
3 Adoption of the Remuneration Report	Ordinary	49,525,200 99.07%	270,920 0.55%	189,866 0.38%	31,041,046	51,034,498 99.47%	270,920 0.53%	31,041,046	Carried
4 Refreshing the Placement Capacity	Ordinary	42,172,289 60.27%	27,607,534 39.46%	189,866 0.27%	11,357,701	43,616,587 61.24%	27,607,534 38.76%	11,357,701	Carried
5 Long Term Incentive Plan Approval	Ordinary	34,904,532 95.91%	1,303,715 3.58%	187,094 0.51%	44,631,691	36,411,058 96.54%	1,303,715 3.46%	44,631,691	Carried

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