

ASX ANNOUNCEMENT

24 October 2018

Redflex Holdings Limited | ABN 96 069 306 216

The Redflex logo features the word "Redflex" in a white, sans-serif font. To the right of the text is a stylized green icon consisting of a circle with a vertical line extending upwards from its top, resembling a speed limit sign or a camera lens.

Outcomes of 2018 AGM

Redflex Holdings Limited (**ASX:RDF**) advises the outcome of the resolutions put to the 2018 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
Annual General Meeting
Wednesday, 24 October 2018
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 Robert DeVincenzi	Ordinary	77,162,810 72.68%	28,658,137 27.00%	338,875 0.32%	262,071	78,221,863 73.19%	28,658,137 26.81%	282,291	Carried
2 Re-election of Mr David McIntyre	Ordinary	78,355,057 73.81%	27,465,890 25.87%	338,875 0.32%	262,071	78,935,170 73.84%	27,965,050 26.16%	262,071	Carried
3 Adoption of Remuneration Report	Ordinary	88,100,330 83.76%	548,232 0.52%	16,529,432 15.72%	72,252	105,285,815 99.48%	548,232 0.52%	92,252	Carried

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