



**REDFLEX**  
H O L D I N G S

Redflex Holdings Limited

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## Release to Australian Stock Exchange

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### **Results of Resolutions Annual General Meeting 25 November 2003**

**25 November 2003:** In accordance with Listing Rule 3.13.2, and as required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

#### **To re-elect Mr Christopher Cooper**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 10,153,068 |
| Votes where the proxy was directed to vote 'against' the motion | 22,996     |
| Votes where the proxy may exercise a discretion how to vote     | 13,084,488 |
| Votes where the proxy was directed to abstain from voting       | 134,498    |

The motion was carried on a show of hands as an ordinary resolution.

#### **To re-elect Mr Robin Debernardi**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 10,050,439 |
| Votes where the proxy was directed to vote 'against' the motion | 33,665     |
| Votes where the proxy may exercise a discretion how to vote     | 13,176,448 |
| Votes where the proxy was directed to abstain from voting       | 134,498    |

The motion was carried on a show of hands as an ordinary resolution.

#### **To re-elect Mr Peter Lewinsky**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 10,037,889 |
| Votes where the proxy was directed to vote 'against' the motion | 20,715     |
| Votes where the proxy may exercise a discretion how to vote     | 13,196,948 |
| Votes where the proxy was directed to abstain from voting       | 139,498    |

The motion was carried on a show of hands as an ordinary resolution.

#### **Approval of prior issue of options to Mr Bruce Higgins**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 8,070,856  |
| Votes where the proxy was directed to vote 'against' the motion | 1,494,177  |
| Votes where the proxy may exercise a discretion how to vote     | 12,551,595 |
| Votes where the proxy was directed to abstain from voting       | 725,775    |

The motion was carried on a show of hands as an ordinary resolution.

**Approval of prior issue of options to Redflex Executives**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 7,669,641  |
| Votes where the proxy was directed to vote 'against' the motion | 1,777,468  |
| Votes where the proxy may exercise a discretion how to vote     | 12,551,995 |
| Votes where the proxy was directed to abstain from voting       | 697,926    |

The motion was carried on a show of hands as an ordinary resolution.

**Approval of Share Purchase Plan**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 9,972,614  |
| Votes where the proxy was directed to vote 'against' the motion | 252,608    |
| Votes where the proxy may exercise a discretion how to vote     | 13,061,788 |
| Votes where the proxy was directed to abstain from voting       | 108,040    |

The motion was carried on a show of hands as an ordinary resolution.

**Approval of proposed placement of Ordinary Shares**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 9,421,514  |
| Votes where the proxy was directed to vote 'against' the motion | 758,737    |
| Votes where the proxy may exercise a discretion how to vote     | 12,545,795 |
| Votes where the proxy was directed to abstain from voting       | 119,451    |

The motion was carried on a show of hands as an ordinary resolution.

**Proposed placement to Mr Christopher Cooper**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 7,832,136  |
| Votes where the proxy was directed to vote 'against' the motion | 1,325,911  |
| Votes where the proxy may exercise a discretion how to vote     | 12,185,119 |
| Votes where the proxy was directed to abstain from voting       | 1,176,245  |

The motion was carried on a show of hands as an ordinary resolution.

**Proposed placement to Mr Robin Debernardi**

|   |            |
|---|------------|
| Votes where the proxy directed to vote 'for' the motion         | 5,058,367  |
| Votes where the proxy was directed to vote 'against' the motion | 1,415,911  |
| Votes where the proxy may exercise a discretion how to vote     | 12,533,795 |
| Votes where the proxy was directed to abstain from voting       | 1,165,821  |

The motion was carried on a show of hands as an ordinary resolution.

Marilyn Stephens  
Company Secretary