



REDFLEX
HOLDINGS

Redflex Holdings Limited

ACN 069 306 216

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Release to Australian Stock Exchange

AGM Resolutions

23 November 2004.

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-election of Director-Mr Robin Debernardi

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 15,173,602 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 7,640 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 13,721,949 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,300

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

Re-election of Director-Mr Peter Lewinsky

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 15,175,952 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 4,790 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 13,722,449 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,300

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

Re-election of Director-Mr Bruce Higgins

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 13,852,391 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 1,328,351 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 13,722,449 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,300

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

Ratification of prior issue of Employee Options

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 14,313,019 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 807,239 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 8,683,727 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 89,484

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

Marilyn Stephens
Company Secretary