



Smart Auto Australia Limited

NSX RELEASE

26 April 2024

RESULTS OF 2024 EGM

Smart Auto Australia Limited (**NSX: SAL**) (**Smart Auto** or **Company**) advises the results of today's Extraordinary General Meeting.

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that the shareholders of the Company has passed all resolutions at the 2024 Extraordinary General Meeting held today, 26 April 2024.

All resolutions were carried out by way of poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The release of this announcement was authorised by the Board and released by the Company Secretary.

For more information:

Smart Auto Australia Limited
Mr Gregory Starr
Non-Executive Director | Company Secretary

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Disclosure of Proxy Votes

SMART AUTO AUSTRALIA LIMITED

Extraordinary General Meeting
Friday, 26 April 2024



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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 ISSUE OF SHARES TO MR. CHEUK LUN NG IN LIEU OF AU\$120,000 CASH REMUNERATION FOR DIRECTOR FEES	P	127,108,400	127,108,400 100.00%	0 0.00%	7,687,500	0 0.00%	127,108,400 100.00%	0 0.00%	7,687,500	Passed
2 ISSUE OF SHARES TO MR. CHEUK LUN NG	P	127,108,400	127,108,400 100.00%	0 0.00%	7,687,500	0 0.00%	127,108,400 100.00%	0 0.00%	7,687,500	Passed

