



Smart Auto Australia Limited

NSX RELEASE

21 August 2023

RESULTS OF 2023 AGM

Smart Auto Australia Limited (**NSX: SAL**) (**Smart Auto** or **Company**) advises the results of today's Annual 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 2023 Annual General Meeting held today, 21 August 2023.

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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Smart Auto Australia Limited

SAL 2023 Annual General Meeting dated 21 August 2023

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

Resolution details		Instructions given to validity appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
Resolution 1 - Remuneration Report	Ordinary	24,815,842 100.00%	- 0.00%	- 0.00%	-	24,815,842 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 2 - Election of Director - Mr Michael Pixley	Ordinary	140,815,842 100.00%	- 0.00%	- 0.00%	-	140,815,842 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 3 - Election of Director - Mr Gregory Starr	Ordinary	140,815,842 100.00%	- 0.00%	- 0.00%	-	140,815,842 100.00%	- 0.00%	- 0.00%	-	Carried
Resolution 4 - Ratification of Prior Issue of 22,923,272 Shares Made on 4 October 2022	Ordinary	129,780,070 100.00%	- 0.00%	- 0.00%	-	129,780,070 100.00%	- 0.00%	- 0.00%	-	Carried

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