



Smart Auto Australia Limited

The Manager
Company Announcements
NSX
1 Bligh Street
Sydney NSW 2000

Results of 2022 AGM

Sydney New South Wales, 31 August 2022 – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of Smart Auto Australia Limited (the **Company** or **NSX:SAL**) advise that the shareholders of the Company passed all resolutions at the 2022 Annual General Meeting held today, 31 August 2022.

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

This announcement was authorized for release by the Board of Smart Auto Australia Limited.

Director and Company Secretary

Smart Auto Australia Limited



Smart Auto Australia Limited

Results of 2022 Annual General Meeting

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report	4,661,100	Nil	Nil	Nil	4	Nil	Nil	Carried
2. Election of Director – Ms Alyce Wong	4,661,100	Nil	Nil	Nil	4	Nil	Nil	Carried
3. Election of Director – Mr Mark Ng	120,661,100	Nil	Nil	Nil	4	Nil	Nil	Carried
4. Amendment of the Company's Constitution	120,661,100	Nil	Nil	Nil	4	Nil	Nil	Carried