

ASX Announcement

Smart Parking Limited (ASX:SPZ)



14 November 2025

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'R Ludbrook', is enclosed in a thin black rectangular box.

Richard Ludbrook
Company Secretary

Ends.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	149,281,428 97.83%	1,434,177 0.94%	1,884,494 1.23%	213,110	151,346,997 99.06%	1,434,177 0.94%	213,110	Carried
2 Approval to Adopt Employee Incentive Plan	Ordinary	148,893,041 98.48%	402,723 0.27%	1,884,494 1.25%	1,632,951	150,958,610 99.73%	402,723 0.27%	1,632,951	Carried
3 Allocation of Equity to Managing Director under Deferred Employee Share Plan	Ordinary	142,202,315 93.19%	8,512,553 5.58%	1,884,494 1.23%	213,847	144,267,884 94.43%	8,512,553 5.57%	213,847	Carried
4 Re-election of director - Mr Jeremy King	Ordinary	250,742,901 94.07%	13,927,176 5.22%	1,884,494 0.71%	212,699	252,808,470 94.78%	13,927,176 5.22%	212,699	Carried

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