ASX Announcement

Smart Parking Limited (ASX:SPZ)

13 November 2026

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,



Richard Ludbrook
Company Secretary

Ends.

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Smart Parking Limited
Annual General Meeting
Friday, 13 November 2026
Results of Meeting

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	146,114,074 94.46%	5,618,660 3.63%	2,953,945 1.91%	52,724,386	149,129,283 96.37%	5,618,660 3.63%	52,724,386	Carried
2 Allocation of equity to Managing Director under Employee Incentive Plan	Ordinary	253,775,367 95.58%	9,060,771 3.41%	2,682,651 1.01%	577,959	256,519,282 96.59%	9,060,771 3.41%	577,959	Carried
3 Re-election of director – Mr Christopher Morris	Ordinary	212,228,578 96.91%	4,976,986 2.27%	1,785,935 0.82%	52,251,014	214,075,777 97.73%	4,976,986 2.27%	52,251,014	Carried
4 Re-election of director – Mr Simon Jones	Ordinary	269,157,115 99.25%	72,980 0.03%	1,955,379 0.72%	57,039	271,173,758 99.97%	72,980 0.03%	57,039	Carried
5 Increase cap on aggregate Non-Executive Directors' remuneration	Ordinary	151,512,265 97.29%	2,320,352 1.49%	1,901,597 1.22%	52,211,193	153,475,126 98.51%	2,320,352 1.49%	52,211,193	Carried
6 Approval of 10% Placement Capacity	Special	Resolution withdrawn				Resolution withdrawn			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
6	Resolution 6 - Approval of 10% Placement Capacity – Resolution was not put to the meeting as market capitalisation is in excess of $300m.