25 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001(Cth), Saferoads Holdings Limited (**ASX: SRH**) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Resolution 1 was passed on a poll as it received the required majority of votes, however as at least 25% of the votes validly cast on this resolution were cast against, this constitutes a "second strike" for the purposes of the Corporations Act 2001 (Cth).

As a result, Resolution 4 "Conditional Board Spill Resolution" was put to the meeting but was not carried and no additional spill meeting is therefore required.

Resolutions 2 and 3 addressing the re-election and election of directors were carried.

This announcement was authorised by the Company Secretary of Saferoads Holdings Limited.

Yours faithfully



Chris Lobb
Company Secretary

For further information, please contact:

David Ashmore
Chairman
Ph: +61 418 155 500

Chris Lobb
Company Secretary
Ph.+61 407 046 114

Results of Meeting

Saferoads Holdings Limited

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 Adoption of the Remuneration Report for Year Ended 30 June 2026	P	4,490,786 60.13%	2,947,054 39.46%	0	30,448 0.41%	6,570,854 69.04%	2,947,054 30.96%	0	-	Yes
2 Re-election of Mr Steven Difabrizio as a Director	P	22,370,367 89.79%	2,512,748 10.09%	0	30,448 0.12%	24,450,435 90.68%	2,512,748 9.32%	0	Carried	n/a
3 Election of Mr Andrew Kaye as a Director	P	21,702,466 87.11%	2,512,748 10.09%	0	698,349 2.80%	24,450,435 90.68%	2,512,748 9.32%	0	Carried	n/a
4 Conditional Board Spill Resolution	P	97,601 1.31%	6,319,450 84.69%	17,451,775	1,044,737 14.00%	97,601 1.03%	9,413,807 98.97%	17,451,775	Not Carried	n/a