



# EROAD

EROAD LIMITED

7 AUGUST 2015

## 2015 ANNUAL MEETING RESULTS

The following resolutions were put to shareholders of EROAD Limited (ERD) at its Annual Meeting held on Thursday 6 August 2015:

1. That Tony Gibson, who retires by rotation, and being eligible, is re-elected as a director of EROAD.
2. That Michael Bushby, who retires by rotation, and being eligible, is re-elected as a director of EROAD.
3. That the Directors be authorised to fix the fees and expenses of KPMG as the auditor of EROAD.

All of the above resolutions were passed on a show of hands.

Steven Newman  
Chief Executive Officer