



Auckland, New Zealand

5 August 2016

2016 Annual Shareholders' Meeting Results

EROAD Limited (NZX: ERD) advises that all resolutions put to the company's annual shareholders' meeting held in Auckland on 4 August 2016 were passed. The five resolutions were:

1. To re-elect Candace Kinser as a Director.
2. To re-elect Sean Keane as a Director.
3. To elect Gregg Dal Ponte as a Director.
4. To extend the director remuneration pool.
5. To authorise the Directors to fix the fees and expenses of the company's auditor.

The details of the total number of votes cast in person or by proxy on the polls were as follows:

Resolution	Votes For	%	Votes Against	Total Votes Cast	Abstain
1: Re-election of Candace Kinser	36,071,611	99.99%	4,500	36,076,111	0
2: Re-election of Sean Keane	32,472,379	90.02%	3,598,732	36,071,111	5,000
3: Election of Gregg Dal Ponte	36,071,611	99.99%	4,500	36,076,111	0
4: Extension of the director remuneration pool	35,082,486	99.86%	48,200	35,130,686	945,425
5: Authorise Directors to fix fees and expenses of the auditor	32,434,634	89.91%	3,641,477	36,076,111	0

All of the resolutions were passed by poll.

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