

ASX Code: TTG

30 November 2009

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of The Traffic Group was held at Level 19, 15 William St, Melbourne, 3000 at 11:00 am on Monday 30 November 2009.

SUMMARY OF PROXIES

Resolution 1a: To re-elect Mr. Kenneth Baxter as a Director

Proxies voted:	For	Against	Open
166,392	111,810	0	54,582

Resolution 1b: To re-elect Mr. John Milionis as a Director

Proxies voted:	For	Against	Open
166,392	111,483	0	54,909

Resolution 1c: To re-elect Mr. Constantine Scrinis as a Director

Proxies voted:	For	Against	Open
166,392	109,286	2,197	54,909

Resolution 2: To adopt the Remuneration Report

Proxies voted:	For	Against	Open
166,392	109,330	2,480	54,582

Resolution 3: Removal of Stanton's International as Auditor

Proxies voted:	For	Against	Open
166,392	111,427	333	54,632



Intelligent Traffic Solutions

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Resolution 4: Appointment of Pitcher Partners as Auditor

Proxies voted:	For	Against	Open
166,392	111,427	333	54,632

Meeting closed at 11:08 am

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Hemant Amin', written over a thin horizontal line.

Hemant Amin
Company Secretary