



EROAD

Auckland, New Zealand

4 August 2017

Results of EROAD Limited 2017 Annual Shareholders' Meeting

EROAD Limited (NZX: ERD) advises that all resolutions put to the company's annual shareholders' meeting held in Auckland on 3 August 2017 were passed. The three resolutions were:

1. To re-elect Michael Bushby as a Director.
2. To re-elect Tony Gibson as a Director.
3. To authorise the Directors to fix the fees and expenses of EROAD's auditor.

All of the resolutions were passed by poll with the voting results as follows.

Resolution 1: to re-elect Michael Bushby as a Director.

For: 35,617,539 (100%)

Against: 0 (0.00%)

Abstain: 22,000

Resolution 2: to re-elect Tony Gibson as a Director.

For: 31,446,277 (88.29%)

Against: 4,171,262 (11.71%)

Abstain: 22,000

Resolution 3: to authorise the Directors to fix the fees and expenses of EROAD's auditor.

For: 29,944,987 (84.03%)

Against: 5,690,552 (15.97%)

Abstain: 4,000

The ASM was videoed for any shareholders who were unable to attend the meeting. The video will be available to view from Tuesday, 8 August 2017 on EROAD's investor site, <http://www.eroadglobal.com/global/investors/>

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