

# Adslot.

Adslot Ltd.  
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23 January 2020

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Results of 2020 General Meeting

### ADSL0T LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Felicity Conlan  
Company Secretary

**ADSLOT LIMITED**  
**2020 General Meeting**  
**Thursday, 23 January 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of issue of Shares Placement Tranche 1	Ordinary	250,815,344 91.66%	21,430,367 7.83%	1,383,126 0.50%	171,587,460	303,232,209 93.40%	21,430,367 6.60%	171,587,460	Carried
2 Approval of Shares Placement Tranche 2 to Barlow Parties	Ordinary	376,416,397 94.93%	18,717,306 4.72%	1,383,126 0.35%	48,699,468	379,893,262 95.30%	18,717,306 4.70%	97,639,468	Carried
3 Approve Shares under Placement Tranche 2 to Geoff and Dawnie Dixon	Ordinary	294,445,739 93.36%	19,460,686 6.17%	1,483,126 0.47%	129,826,746	346,962,604 94.69%	19,460,686 5.31%	129,826,746	Carried
4 Approval of Shares Placement Tranche 2 to Andrew Dyer	Ordinary	335,062,476 94.45%	16,727,352 4.71%	2,966,460 0.84%	90,460,009	389,062,675 95.88%	16,727,352 4.12%	90,460,009	Carried
5 Approve Shares Placement Tranche 2 to Adrian Giles	Ordinary	416,877,613 95.49%	18,310,686 4.19%	1,383,126 0.32%	8,644,872	467,294,478 96.23%	18,310,686 3.77%	10,644,872	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.