



Adslot Ltd.
ABN: 70 001 287 510
investor.relations@adslot.com
adslot.com
ASX: ADJ

[ASX Announcement](#)

[27 November 2015](#)

Manager Announcements
Company Announcement Office
Australian Securities Exchange

Results of 2015 AGM

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 on the following page.

A handwritten signature in blue ink, appearing to read "B. Maher".

Brendan Maher
Company Secretary

Adslot Limited
2015 Annual General Meeting
Friday, 27 November 2015
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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	108,248,088 90.16%	5,313,002 4.43%	6,495,424 5.41%	13,151,099	Resolution passed on a show of hands			Carried
2 RE-ELECTION OF MS SARAH MORGAN AS A DIRECTOR	Ordinary	154,959,999 95.51%	795,992 0.49%	6,491,659 4.00%	646,639	Resolution passed on a show of hands			Carried
3 RE-ELECTION OF MR ANDREW BARLOW AS A DIRECTOR	Ordinary	111,904,605 93.74%	1,160,992 0.97%	6,315,333 5.29%	43,513,359	Resolution passed on a show of hands			Carried
4 RE-ELECTION OF MR GEOFF DIXON AS A DIRECTOR	Ordinary	154,913,995 95.29%	1,160,276 0.71%	6,491,659 4.00%	328,359	Resolution passed on a show of hands			Carried

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