



Adslot Ltd.  
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ASX: ADJ

10 November 2016

Manager Announcements  
Company Announcement Office  
Australian Securities Exchange

### **Results of 2016 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.

Yours faithfully,  
Adslot Limited

Brendan Maher  
Group CFO and Company Secretary

**ADSL0T LIMITED**  
**2016 Annual General Meeting**  
**Thursday, 10 November 2016**  
**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	331,986,990 96.85%	5,910,048 1.72%	4,901,962 1.43%	29,583,029	Carried on a show of hands			Carried
2 Re-election of Mr Quentin George as a Director	Ordinary	495,522,278 98.97%	214,891 0.04%	4,935,453 0.99%	2,292,519	Carried on a show of hands			Carried
3 Re-election of Mr Adrian Giles as a Director	Ordinary	458,291,198 93.21%	28,252,408 5.75%	5,104,968 1.04%	11,316,567	Carried on a show of hands			Carried
4 Approve share issue to Ben Dixon under emp scheme	Ordinary	438,241,211 91.47%	35,975,343 7.51%	4,902,447 1.02%	23,846,140	Carried on a show of hands			Carried
5 Ratification of Share issue under placements	Ordinary	392,033,551 88.46%	46,096,963 10.40%	5,048,907 1.14%	10,685,720	Carried on a show of hands			Carried
6 Ratification of Share issue under placements	Ordinary	360,661,947 87.60%	46,051,963 11.18%	5,056,707 1.22%	91,194,524	Carried on a show of hands			Carried
7 Approval of 10% placement facility	Special	448,859,486 91.22%	38,271,385 7.78%	4,935,453 1.00%	10,898,817	Carried 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.